



# Risk and Audit Committee Agenda Item Calendar 2016

<b>January</b> Board Offsite	<b>February</b> No Meeting Scheduled	<b>March</b> No Meeting Scheduled
<b>April</b> 1. <b>Election of the Risk &amp; Audit Chair and Vice Chair (A)</b> 2. <b>Review of the Risk &amp; Audit Committee Delegation (A)</b> 3. <b>Audit</b> a. <b>Review of Independent Auditor’s Management Letter (A)</b> 4. Audit Resolution Policy Revision 5. Mid-Year Compliance Plan Update	<b>May</b> No Meeting Scheduled	<b>June</b> 1. <b>2016-17 Enterprise Compliance Plan (A)</b> 2. <b>2016-17 Enterprise Risk Management Plan (A)</b> 3. <b>Audit</b> a. <b>2016-17 Office of Audit Services Plan (A)</b> b. <b>Independent Auditor’s 2016 Annual Plan (A)</b> 4. Audit Resolution Policy Revision (Second Reading) 5. Semi-Annual Enterprise Risk Reports
<b>July</b> Board Offsite	<b>August</b> No Meeting Scheduled	<b>September</b> 1. External Audit Fees 2. <b>Finalist Selection for the Independent Financial Statement Auditor (A)</b> 3. 2015-16 Annual Compliance Report 4. Risk Profile Review
<b>October</b> No Meeting Scheduled	<b>November</b> 1. <b>Third Party Valuation and Certification of the Contracting Public Agency Plans as of June 30, 2014 (A)</b> 2. <b>Third Party Valuation and Certification of the State and Schools Plans as of June 30, 2015 (A)</b> 3. <b>Independent Auditor’s Report – Fiscal Years 2015-16 (A)</b> 4. <b>Finalist Interviews for the Independent Financial Statement Auditor (A)</b> 5. 2016-17 Mid-Year Plans Update: a. Enterprise Compliance b. Enterprise Risk Management c. Office of Audit Services 6. Semi-Annual Enterprise Risk Reports	<b>December</b> No Meeting Scheduled

\* The following items are reported at every meeting: Executive Report, approval of prior month’s Meeting Minutes, Annual Calendar Review, next meeting’s proposed Agenda, Quarterly Status Reports; and Closed Session: Personnel, Employment and Performance

\* Action Items – A; Action Consent - AC