



Risk and Audit Committee Agenda Item Calendar 2016

January Board Offsite	February No Meeting Scheduled	March No Meeting Scheduled
April <ol style="list-style-type: none"> 1. Election of the Risk & Audit Chair and Vice Chair (A) 2. Review of the Risk & Audit Committee Delegation (A) 3. Audit <ol style="list-style-type: none"> a. Review of Independent Auditor's Management Letter (A) 4. Audit Resolution Policy Revision 5. Mid-Year Compliance Plan Update 	May No Meeting Scheduled	June <ol style="list-style-type: none"> 1. 2016-17 Enterprise Compliance Plan (A) 2. 2016-17 Enterprise Risk Management Plan (A) 3. Audit <ol style="list-style-type: none"> a. 2016-17 Office of Audit Services Plan (A) b. Independent Auditor's 2016 Annual Plan (A) 4. Audit Resolution Policy Revision (Second Reading) 5. Semi-Annual Enterprise Risk Reports
July Board Offsite	August No Meeting Scheduled	September <ol style="list-style-type: none"> 1. External Audit Fees 2. Finalist Selection for the Independent Financial Statement Auditor (A) 3. 2015-16 Annual Compliance Report 4. Risk Profile Review
October No Meeting Scheduled	November <ol style="list-style-type: none"> 1. Independent Auditor's Report – Fiscal Years 2015-16 (A) 2. Finalist Interviews for the Independent Financial Statement Auditor (A) 3. Review of Independent Auditor's Management Letter (A) 4. Third Party Valuation and Certification of the Contracting Public Agency Plans as of June 30, 2014 5. Semi-Annual Enterprise Risk Reports 	December 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