



Risk and Audit Committee Agenda Item Calendar 2018

January Board Offsite	February 1. Election of the Risk & Audit Chair and Vice Chair (A) 2. Review of the Risk & Audit Committee Delegation (A) 3. 2017-18 Mid-Year Plans Update: a. Enterprise Compliance b. Enterprise Risk Management c. Office of Audit Services	March No Meeting Scheduled
April No Meeting Scheduled	May No Meeting Scheduled	June 1. 2018-20 Enterprise Compliance Plan (A) 2. 2018-20 Enterprise Risk Management Plan (A) 3. Audit a. 2018-19 Office of Audit Services Plan (A) b. Independent Auditor's 2018 Annual Plan (A) 4. Semi-Annual Enterprise Risk Reports
July Board Offsite	August No Meeting Scheduled	September 1. External Audit Fees 3. 2017-18 Annual Compliance Report
October No Meeting Scheduled	November 1. Independent Auditor's Report – Fiscal Years 2017-18 (A) 2. Review of Independent Auditor's Management Letter (A) 3. 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