



Risk and Audit Committee Agenda Item Calendar 2017*

January Board Offsite	February <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. Third Party Valuation and Certification of the State and Schools Plans as of June 30, 2015 4. External Assessment of the Office of Audit Services Quality Assurance & Improvement Program 5. 2016-17 Mid-Year Plans Update: <ol style="list-style-type: none"> a. Enterprise Compliance b. Enterprise Risk Management 	March No Meeting Scheduled
April No Meeting Scheduled	May No Meeting Scheduled	June <ol style="list-style-type: none"> 1. 2017-18 Enterprise Compliance Plan (A) 2. 2017-18 Enterprise Risk Management Plan (A) 3. Audit <ol style="list-style-type: none"> a. 2017-18 Office of Audit Services Plan (A) b. Independent Auditor's 2017 Annual Plan (A) 4. Semi-Annual Enterprise Risk Reports
July Board Offsite	August No Meeting Scheduled	September <ol style="list-style-type: none"> 1. External Audit Fees 2. Third Party Parallel Valuation and Certification of the Judges' Retirement System, Judges' Retirement System II, Legislators' Retirement System, 1959 Survivor Benefit Program as of June 30, 2016 3. 2016-17 Annual Compliance Report
October No Meeting Scheduled	November <ol style="list-style-type: none"> 1. Independent Auditor's Report – Fiscal Years 2016-17 (A) 2. Review of Independent Auditor's Management Letter (A) 3. Enterprise Risk Management Framework Review 	December No Meeting Scheduled

* Subject to change following consideration in December of the 2018-19 meeting schedule.

* 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