



Risk and Audit Committee Agenda Item Calendar 2018*

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| 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. 2017-18 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. 2018-20 Enterprise Compliance Plan (A) 2. 2018-20 Enterprise Risk Management Plan (A) 3. Audit <ol style="list-style-type: none"> a. 2018-19 Office of Audit Services Plan (A) b. Independent Auditor's 2018 Annual Plan (A) 4. Semi-Annual Enterprise Risk Management Framework Review |
| July Board Offsite | August No Meeting Scheduled | September <ol style="list-style-type: none"> 1. External Audit Fees 2. 2017-18 Annual Compliance Report |
| October No Meeting Scheduled | November <ol style="list-style-type: none"> 1. Independent Auditor's Report – Fiscal Years 2017-18 (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