



Risk and Audit Committee Agenda Item Calendar 2019*

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. 2018-19 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. 2019-20 Enterprise Compliance Plan (A) 2. 2019-20 Enterprise Risk Management Plan (A) 3. Audit <ol style="list-style-type: none"> a. 2019-20 Office of Audit Services Plan (A) b. Independent Auditor's 2019 Annual Plan (A) 4. Enterprise Risk Management Framework Review
July Board Offsite	August No Meeting Scheduled	September <ol style="list-style-type: none"> 1. External Audit Fees 2. 2018-19 Annual Compliance Report
October No Meeting Scheduled	November <ol style="list-style-type: none"> 1. Independent Auditor's Report – Fiscal Years 2018-19 (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