



Risk & Audit Committee

Agenda Item Calendar 2018*

Month		
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: <ul style="list-style-type: none"> • Enterprise Compliance • Enterprise Risk Management 	March No Meeting Scheduled
April No Meeting Scheduled	May No Meeting Scheduled	June 1. 2018-19 Enterprise Compliance Plan (A) 2. Proposed Amendments to the Personal Trading Regulation (First Reading) 3. 2018-19 Enterprise Risk Management Plan (A) 4. 2018-19 Office of Audit Services Plan (A) 5. Independent Auditor’s 2018 Annual Plan (A) 6. Enterprise Risk Management Framework Review
July Board Offsite	August No Meeting Scheduled	September 1. External Audit Fees 2. Office of Audit Services Charter Revision (A) 3. 2017-18 Annual Compliance Report 4. Strategic Risk Measure Tolerances
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. Independent Financial Statement Auditor Selection (A) 4. Enterprise Risk Management Framework Review	December No Meeting Scheduled

Updated: November 1, 2018

Notes:

- * 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