



Risk & Audit Committee

# Agenda Item Calendar 2019\*

| Month                                  |  |   |
|--|--|---|
| <b>January</b><br>Board Offsite        | <b>February</b><br>1. <b>Election of the Risk &amp; Audit Chair and Vice Chair (A)</b><br>2. <b>Finalist Interviews for the Independent Financial Statement Auditor (A)</b><br>3. 2018-19 Mid-Year Plans Update: <ul style="list-style-type: none"> <li>• Enterprise Compliance</li> <li>• Enterprise Risk Management</li> </ul> | <b>March</b><br>No Meeting Scheduled  |
| <b>April</b><br>No Meeting Scheduled   | <b>May</b><br>No Meeting Scheduled   | <b>June</b><br>1. <b>Election of the Risk &amp; Audit Committee Chair and Vice Chair</b><br>2. <b>2019-20 Enterprise Compliance Plan (A)</b><br>3. <b>2019-20 Enterprise Risk Management Plan (A)</b><br>4. <b>2019-20 Office of Audit Services Plan (A)</b><br>5. <b>Independent Auditor's 2019-20 Annual Plan (A)</b><br>6. <b>Approval to Submit Proposed Amendments to the Personal Trading Regulation to the Office of Administrative Law (A)</b><br>7. Third Party Valuation and Certification of the Contracting Public Agency Plans as of June 30, 2017<br>8. Enterprise Risk Management Framework Review |
| <b>July</b><br>Board Offsite           | <b>August</b><br>No Meeting Scheduled  | <b>September</b><br>1. External Audit Fees<br>2. 2018-19 Annual Compliance Report   |
| <b>October</b><br>No Meeting Scheduled | <b>November</b><br>1. <b>Independent Auditor's Report – Fiscal Years 2018-19 (A)</b><br>2. <b>Review of Independent Auditor's Management Letter (A)</b><br>3. Enterprise Risk Management Framework Review  | <b>December</b><br>No Meeting Scheduled   |

Updated: May 31, 2019

**Notes:**

\* Subject to change following consideration in December of the 2019 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