



## Risk and Audit Committee Meeting Summary

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**September 17, 2019**

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Risk and Audit Committee met on September 17, 2019.

**The Committee received reports on the following topics:**

- The 2018-19 Annual Compliance Report, and
- Strategic Risk Measures

**The Chair directed staff to:**

- Bring to the November meeting an overview of policies around the confidentiality of audit reports including best practices, current law, proposed changes, and policies & procedures.

**At this time, I would like to share some highlights of what to expect at the November Risk and Audit Committee meeting:**

- The Independent Auditor's Report for Fiscal Years 2018-19,
- The Review of the Independent Auditor's Management Letter, and
- The Enterprise Risk Management Framework Review

The next meeting of the Risk and Audit Committee is scheduled for November 19, 2019, in Sacramento, California.