



Risk & Audit Committee

Agenda Item Calendar 2019*

Month		
January Board Offsite	February 1. Election of the Risk & Audit Chair and Vice Chair (A) 2. Finalist Interviews for the Independent Financial Statement Auditor (A) 3. 2018-19 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. Election of the Risk & Audit Committee Chair and Vice Chair 2. 2019-20 Enterprise Compliance Plan (A) 3. 2019-20 Enterprise Risk Management Plan (A) 4. 2019-20 Office of Audit Services Plan (A) 5. Independent Auditor's 2019-20 Annual Plan (A) 6. Approval to Submit Proposed Amendments to the Personal Trading Regulation to the Office of Administrative Law (A) 7. Third Party Valuation and Certification of the Contracting Public Agency Plans as of June 30, 2017 8. Enterprise Risk Management Framework Review
July Board Offsite	August No Meeting Scheduled	September 1. External Audit Fees 2. 2018-19 Annual Compliance Report 3. Strategic Risk Measures
October No Meeting Scheduled	November 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

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