



Risk & Audit Committee

Agenda Item Calendar 2020*

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. Third Party Valuation and Certification of the State and Schools Pension Plans as of June 30, 2018 4. 2019-20 Mid-Year Plan Updates: <ul style="list-style-type: none"> • Enterprise Compliance • Enterprise Risk Management 	March No Meeting Scheduled
April 1. External Audit Services Request for Proposal 2. 2020-21 Enterprise Compliance Plan (A) 3. 2020-21 Enterprise Risk Management Plan (A)	May No Meeting Scheduled	June 1. 2020-21 Office of Audit Services Plan (A) 2. Independent Auditor's Annual Plan (A) 3. External Audit Fees 4. 2019-20 Annual Compliance Report 5. Enterprise Risk Management Framework Review
July Board Offsite	August No Meeting Scheduled	September No Meeting Scheduled
October No Meeting Scheduled	November 1. Independent Auditor's Report – Fiscal Years 2019-20 (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

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