



## Risk and Audit Committee Meeting Summary

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**April 20, 2021**

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 April 19, 2021.

**THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:**

- AGENDA ITEM 6a – 2021-22 Enterprise Compliance and Risk Management Plans  
Approve the proposed 2021-22 Enterprise Compliance and Risk Management Plans.

**The Chair directed staff to:**

Provide an update from BDO on the status of the Summary of Audit Management Letter Comments for Year Ended 6/30/2020, by the next Risk and Audit Committee meeting.

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

- The Office of Audit Services Plan for 2021-22,
- The Independent Auditor's Annual Plan,
- The First Reading of the Approval to Submit Proposed Amendments to the Conflict of Interest Code to the Office of Administrative Law,
- The 2020-21 Annual Compliance Report,
- And, the Enterprise Risk Management Framework Review

The next meeting of the Risk and Audit Committee is scheduled for June 15, 2021, in Sacramento, California.