



Risk and Audit Committee Meeting Summary

April 19, 2022

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 18, 2022.

The Committee received reports on the following topics:

- Chief Compliance Officer – Preliminary Plans

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

- External Audit Fees
- The 2022-23 Plans for Enterprise Compliance, Risk & Governance, and the Office of Audit Services
- The Independent Auditor's Annual Plan, and
- The 2022-23 Annual Compliance Report

The next meeting of the Risk and Audit Committee is scheduled for June 14, 2022, in Sacramento, California.