



Risk & Audit Committee

# Agenda Item Calendar 2025\*

Month		
<p><b>January</b> Board Offsite</p>	<p><b>February</b></p> <ol style="list-style-type: none"> <li><b>Election of the Risk &amp; Audit Chair and Vice Chair (A)</b></li> <li>2024-25 Mid-Year Plan Updates: <ul style="list-style-type: none"> <li>Enterprise Compliance</li> <li>Enterprise Risk Management (I)</li> </ul> </li> <li><b>Third Party Valuation and Certification Services for June 30, 2024, 2025, and 2026 Actuarial Reports (A)</b></li> </ol>	<p><b>March</b> No Meeting Scheduled</p>
<p><b>April</b> No Meeting Scheduled</p>	<p><b>May</b> No Meeting Scheduled</p>	<p><b>June</b></p> <ol style="list-style-type: none"> <li><b>2025-26 Annual Plans (A)</b> <ul style="list-style-type: none"> <li>Office of Audit Services</li> <li>Enterprise Compliance/Enterprise Risk Management</li> <li>Independent Auditor's Annual Plan</li> </ul> </li> <li>2024-25 Annual Compliance Report</li> </ol>
<p><b>July</b> Board Offsite</p>	<p><b>August</b> No Meeting Scheduled</p>	<p><b>September</b></p> <ol style="list-style-type: none"> <li>Quarterly Status Report (I)</li> <li>Status Report Enterprise Compliance Activity</li> </ol>
<p><b>October</b> No Meeting Scheduled</p>	<p><b>November</b></p> <ol style="list-style-type: none"> <li><b>Independent Auditor's Report – Fiscal Years 2024-25 (A)</b></li> <li><b>Review of Independent Auditor's Management Letter (A)</b></li> </ol>	<p><b>December</b> No Meeting Scheduled</p>

**Notes:**

\* Subject to change following consideration in December of the 2024-25 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, Status Reports; and Closed Session: Personnel, Employment and Performance
- Action Items – A; Action Consent - AC