



## Risk & Audit Committee

# Agenda Item Calendar 2025\*

Month		
<b>January</b> Board Offsite	<b>February</b> 1. <b>Election of the Risk &amp; Audit Chair and Vice Chair (A)</b> 2. 2024-25 Mid-Year Plan Updates: <ul style="list-style-type: none"><li>Enterprise Compliance</li><li>Enterprise Risk Management (I)</li></ul> 3. <b>Third Party Valuation and Certification Services for June 30, 2024, 2025, and 2026 Actuarial Reports (A)</b>	<b>March</b> No Meeting Scheduled
<b>April</b> No Meeting Scheduled	<b>May</b> No Meeting Scheduled	<b>June</b> 1. <b>2025-26 Annual Plans (A)</b> <ul style="list-style-type: none"><li><b>Office of Audit Services</b></li><li><b>Enterprise Compliance/Enterprise Risk Management</b></li><li><b>Independent Auditor's Annual Plan</b></li></ul> 2. 2024-25 Annual Compliance Report
<b>July</b> Board Offsite	<b>August</b> No Meeting Scheduled	<b>September</b> 1. Quarterly Status Report (I) 2. Status Report Enterprise Compliance Activity
<b>October</b> No Meeting Scheduled	<b>November</b> 1. <b>Independent Auditor's Report – Fiscal Years 2024-25 (A)</b> 2. <b>Review of Independent Auditor's Management Letter (A)</b>	<b>December</b> No Meeting Scheduled

### 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