



Risk & Audit Committee

Agenda Item Calendar 2025*

Month		
January Board Offsite	February 1. Election of the Risk & Audit Chair and Vice Chair (A) 2. 2024-25 Mid-Year Plan Updates: - Enterprise Compliance - Enterprise Risk Management (I) 3. Third Party Valuation and Certification Services for June 30, 2024, 2025, and 2026 Actuarial Reports (A)	March No Meeting Scheduled
April No Meeting Scheduled	May No Meeting Scheduled	June 1. 2025-26 Annual Plans (A) Office of Audit Services Enterprise Compliance/Enterprise Risk Management Independent Auditor's Annual Plan 2. 2024-25 Annual Compliance Report
July Board Offsite	August No Meeting Scheduled	September 1. Quarterly Status Report (I) 2. Status Report Enterprise Compliance Activity
October No Meeting Scheduled	November 1. Independent Auditor's Report – Fiscal Years 2024-25 (A) 2. Review of Independent Auditor's Management Letter (A)	December 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