



## Risk & Audit Committee Meeting Agenda

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Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board at a subsequent Board meeting. The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on each public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit 2, § 552.1.) Members of the public may provide public comment via telephone by calling (800) 259-4105. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. In accordance with Government Code section 11123.2 (amended by Stats. 2025, ch. 222, § 1), Board members may participate remotely via teleconference.

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### **Feckner Auditorium**

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**September 16, 2026**

8:30 a.m.

### **Committee Members**

David Miller, Chair  
Michael Detoy, Vice Chair  
Malia Cohen

Troy Johnson  
Lisa Middleton

Kevin Palkki  
Mullissa Willette

### **Open Session**

8:30 a.m.

#### **Item**

1. Call to Order and Roll Call
2. Executive Report – Prashant Yerramalli
3. **Action Consent Items** – Prashant Yerramalli
  - a. Approval of the September 16, 2026, Risk & Audit Committee Timed Agenda
  - b. Approval of the June 17, 2026, Risk & Audit Committee Meeting Minutes
4. **Information Consent Items** – Prashant Yerramalli

- a. Annual Calendar Review
  - b. Draft Agenda for the November 18, 2026, Risk & Audit Committee Meeting
  - c. Quarterly Status Report – Office of Audit Services
  - d. Status Report – Enterprise Compliance Activity
5. **Information Agenda Items**
- a. Summary of Committee Direction – Prashant Yerramalli
  - b. Public Comment

### **Closed Session**

Upon Adjournment or Recess of Open Session (Government Code sections 11126(a)(1) and (g)(1))

#### **Item**

- 1. Call to Order and Roll Call
- 2. **Action Consent Items** – Prashant Yerramalli
  - a. Approval of the June 17, 2026, Risk & Audit Committee Closed Session Meeting Minutes
- 3. **Information Agenda Items**
  - a. Personnel, Employment and Performance, Chief Auditor – Beliz Chappuie

### **Open Session**

Upon adjournment of the Closed Session

- 6. Adjournment of Meeting