



Audits & Risk Management Committee

Item Number 7 – Open Session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: March 7, 2024 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

May 2024

Location: West Sacramento

OPEN SESSION

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Item</u> <i>There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair</i>		
1.	Approval of Committee Agenda	Chairperson	
	<u>Consent Agenda – Action</u>		
2.	Approval of Minutes of the March 7, 2024, Audits and Risk Management Committee – Open Session	Chairperson	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Consent Agenda – Information</u>		
3.	Audit Services 2024 Six-Month Audit Plan Update	Chairperson	
	<u>Action Items:</u>		
4.	Enterprise Risk Management Framework Update	Julie Underwood/ Lynn Bashaw	<i>15 mins.</i>
5.	Audits and Risk Management Committee Charter Review and Update	Cheryl Cervantes Dietz / Julie Underwood	<i>10 mins.</i>
6.	Enterprise Risk Management and Compliance Services Charter Reviews and Update	Lynn Bashaw	<i>10 mins.</i>
7.	Audit Services Charter Review and Update	Cheryl Cervantes Dietz	<i>10 mins.</i>
8.	Fiscal Year 2024-25 Audit Services Audit Plan	Cheryl Cervantes Dietz / Roseanne Oyoung / Chris Wall	<i>15 mins.</i>
	<u>Information:</u>		
9.	Risk & Compliance Maturity Implementation Plan Update	Lynn Bashaw / Meagan Hatfield / Phil Burkholder	<i>10 mins.</i>
10.	FY 2024-25 Committee Work Plan	Cheryl Cervantes Dietz / Julie Underwood	<i>10 mins.</i>
11. *	Review of Information Requests	Chairperson	
12.	Draft Agenda for the Next Committee Meeting	Chairperson	
13. *	Opportunity or Statements from the Public	Chairperson	<i>10 mins.</i>
	<u>Adjournment</u>		

* *no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe but may not participate in the discussion of agenda items.