



Audits and Risk Management Committee

Item number 9 – Open session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item type: Information

Date and time: November 6, 2024 – 0 minutes

Attachment(s): None

PowerPoint presentation(s): None

DRAFT AGENDA

May 2025

Location: West Sacramento

OPEN SESSION

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call	Chairperson	
	<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 November 6, 2024, Audits and Risk Management Committee – Open Session	Chairperson	
	<u>Consent Agenda – Information</u>		
3.	FY 2024-25 Audit Services Audit Plan Progress Report	Chairperson	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
4.	Committee Work Plan Input for FY 2025-26	Chairperson	
	<u>Information Item:</u>		
5.	Financial Statement Client Services Plan FY 2024-25	Crowe LLP	<i>15 mins.</i>
	<u>Action Items:</u>		
6.	FY 2025-26 Audit Services Audit Plan	Cheryl Cervantes Dietz / Chris Wall / Roseanne Oyoung	<i>15 mins.</i>
	<u>Information Items:</u>		
7.	Enterprise Risk Management & Compliance Services Maturity Plan Closeout Report (18- Month Workplan)	Julie Underwood / Lynn Bashaw	<i>10 mins.</i>
8.	FY 2025-26 Enterprise Risk Management & Compliance Services Maturity Plan	Lynn Bashaw	<i>10 mins.</i>
9.	Enterprise Risk Management Report	Lynn Bashaw	<i>10 mins.</i>
10.	Quality Assurance and Improvement Program	Cheryl Cervantes Dietz	<i>10 mins.</i>
11. *	Review of Information Requests	Chairperson	
12.	Draft Agenda for the Next Committee Meeting	Chairperson	
13. *	Opportunity for 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.