



Audits & Risk Management Committee

Item Number 10 – Open Session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: May 1, 2024 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

September 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	

Action Items:

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<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
3.	Enterprise Risk Management Framework Update – Second Reading	Julie Underwood / Lynn Bashaw	<i>10 min</i>
4.	Charter Review and Updates	Cheryl Cervantes	<i>30 min</i>
	a) Audits and Risk Management Committee Charter - Second Reading	Dietz / Julie Underwood	
	b) Enterprise Risk Management Program Charter - Second Reading	Lynn Bashaw	
	c) Enterprise Compliance Services Program Charter - Second Reading	Lynn Bashaw	
	d) Audit Services Charter – First Reading	Cheryl Cervantes Dietz	

Information:

5.	Compliance and Ethics Hotline Report	Lynn Bashaw / Meagan Hatfield	<i>15 min</i>
6.	2024 Six-Month Audit Plan Results and Fiscal Year 2024-25 Audit Plan Update	Cheryl Cervantes Dietz / Chris Wall / Roseanne Oyoung	<i>15 min</i>
7. *	Review of Information Requests	Chairperson	
8.	Draft Agenda for the Next Committee Meeting	Chairperson	
9. *	Opportunity or Statements from the Public	Chairperson	<i>10 min</i>

Adjournment

** 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.