



# 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:** November 2, 2023 – 0 minutes

---

**Attachment(s):** None

**PowerPoint(s):** None

---

### DRAFT AGENDA

March 2024

Location: TBD

### OPEN SESSION

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<b><u>Action Item</u></b>		
	<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	
	<b><u>Consent Agenda – Action</u></b>		
2.	Approval of Minutes of the November 2, 2023, Audits and Risk Management Committee – Open Session	Chairperson	
	<b><u>Information Items</u></b>		
3.	Risk & Compliance Maturity Implementation Plan Update	Lynn Bashaw	<i>15 min</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
4.	2023 Audit Services Audit Plan Final Progress Report	Cheryl Cervantes Dietz / Roseanne Oyoung / Chris Wall	<i>15 min</i>
5.	Committee Education: Risk Appetite Statements	Lynn Bashaw	<i>30 min</i>

**Information Items**

6. *	Review of Information Requests	Chairperson
7.	Draft Agenda for the Next Committee Meeting	Chairperson
8. *	Opportunity or Statements from the Public	Chairperson

**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.

---

Strategic Plan Linkage: [Strategic Plan - CalSTRS](#)

Board Policy Linkage: [Board Governance Manual \(calstrs.com\)](#)

---