



Audits and 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 4, 2021 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

March 2022

Location: TBD

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 November 5, 2021, Audits and Risk Management Committee – Open Session	Chairperson	
3.	2021 Management Letter Progress Report	Chairperson	
	<u>Information Items</u>		
4.	Financial Statement Audit Client Service Plan for FY 2021-22	Kevin Smith, Jen Aras – Crowe LLP	<i>15 min</i>

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<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
5.	2021 Enterprise Compliance Services Plan Final Progress Report	Cheryl Dietz	<i>15 min</i>
6.	2021 Internal Audit Plan Final Progress Report	Larry Jensen & Roseanne Oyoung	<i>15 min</i>
7.	Fiscal Year 2022-23 Meeting Work Plan	Larry Jensen	<i>10 min</i>
8.	Committee Education: TBD		<i>TBD mins.</i>
9. *	Review of Information Requests	Chairperson	
10.	Draft Agenda for the Next Committee Meeting	Chairperson	
11. *	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.