



Audits & Risk Management Committee

Item Number 9 – Open Session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item Type: Information

Date & Time: March 1, 2023 – 0 minutes

Attachment(s): None

PowerPoint(s): None

DRAFT AGENDA

July 2023

Location: Offsite 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 March 1, 2023, Audits and Risk Management Committee – Open Session	Chairperson	
	<u>Consent Agenda - Information</u>		
3.	2022 Management Letter Progress Report	Chairperson	

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| 4. | 2023 Internal Audit Plan Mid-Year Progress Report | Chairperson |
| 5. | * Review of Information Requests | Chairperson |
| 6. | Draft Agenda for the Next Committee Meeting | Chairperson |
| 7. | * 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.