



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

March 2023

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 2, 2022, Audits and Risk Management Committee – Open Session	Chairperson	
	<u>Consent Agenda - Information</u>		
3.	2022 Management Letter Progress Report	Chairperson	
	<u>Information Items</u>		

Audits & Risk Management Committee – Item 9

November 2, 2022

Page 2

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
4.	Financial Statement Audit Client Service Plan for FY 2022-23	Kevin Smith, Jen Aras – Crowe LLP	<i>15 min</i>
5.	2022 Enterprise Compliance Services Plan Final Progress Report	TBD	<i>15 min</i>
6.	2022 Audit Services Audit Plan Final Progress Report	Cheryl Cervantes Dietz / Roseanne Oyoung / Chris Wall	<i>15 min</i>
7.	Fiscal Year 2023-24 Meeting Work Plan	Cheryl Cervantes Dietz	<i>10 min</i>
<u>Action Item</u>			
8.	Committee Education: Enterprise Risk Management & Compliance Services Framework and Maturity Recommendations	TBD	<i>TBD mins.</i>
<u>Information Items</u>			
9. *	Review of Information Requests	Chairperson	
10.	Draft Agenda for the Next Committee Meeting	Chairperson	
11. *	Opportunity or Statements from the Public	Chairperson	
<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.