



Risk and Audit Committee Meeting Agenda

Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board at a subsequent Board meeting. The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs., tit 2, § 552.1.) Members of the public may provide public comment via telephone by calling (800) 259-4105. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. In accordance with Government Code section 11123.2 (added by Stats. 2023, ch. 216, § 1), Board members may participate remotely via teleconference.

Feckner Auditorium

Lincoln Plaza North
400 P Street
Sacramento, CA

September 18, 2024

8:30 a.m.

Committee Members

David Miller, Chair

Fiona Ma

Kevin Palkki

Lisa Middleton, Vice-Chair

Jose Luis Pacheco

Mullissa Willette

Malia Cohen

Open Session

TBD

Or upon adjournment of the (Committee) Committee – Whichever is later

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call			
2. Executive Report – Kevin L. Fein	2	1	3

Total Open Session Time: 13 min.

Item	Presentation	Q & A	Cumulative Time
3. Action Consent Items – Kevin L. Fein	1	2	6
3a. Approval of the September 18, 2024, Risk and Audit Committee Timed Agenda			
3b. Approval of the June 12, 2024 Risk and Audit Committee Meeting Minutes			
4. Information Consent Items – Kevin L. Fein	1	3	10
4a. Annual Calendar Review			
4b. Draft Agenda for the November 20, 2024 Risk and Audit Committee Meeting			
4c. Quarterly Status Report – Office of Audit Services			
4d. Status Report – Enterprise Risk Management			
4e. Status Report – Enterprise Compliance Activity			
5. Information Agenda Items			
5a. Summary of Committee Direction – Kevin L. Fein	1	2	13
5b. Public Comment			

Closed Session

Upon Adjournment or Recess of Open Session (Government Code sections 11126(a)(1) and (g)(1))

Item	Time in Minutes	Q & A	Cumulative Time
1. Call to Order and Roll Call			
2. Action Consent Items – Kevin L. Fein			
2a. Approval of the June 12, 2024 Risk and Audit Committee Closed Session Meeting Minutes	1	1	2
3. Information Agenda Items			
3a. Personnel, Employment and Performance, Chief Compliance Officer – Kevin L. Fein	2	2	6
3b. Personnel, Employment and Performance, Chief Auditor – Beliz Chappuie	2	2	10

Total Closed Session Time: 10 min.