

AGENDA ITEM 4

APPROVAL OF CALENDAR YEAR 2020 ACTIVITY CALENDAR

Submitted for: Action

Summary: This report includes the scheduled audit committee activities for the calendar year 2020 to ensure compliance with the audit committee charter.

Action requested: That the Audit Committee approve the calendar year 2020 activity calendar as provided in the agenda book.

Audit Committee Meetings - Calendar Year 2020 Activity Schedule

AC Charter Ref. #	Activity	Apr 28, 2020	Jun 18, 2020	Sept 17, 2020	Dec 3, 2020
1	Approve Internal Audit Plan		√		
2	Meet External Auditors		√		
3, 5	Discuss significant Internal Audit findings	√	√	√	√
4	Review performance of Internal Audit function	√	√	√	√
6	Review additional Internal Audit work due to Management special requests	√	√	√	√
9	Annually reassess the Audit Committee Charter to ensure compliance	√			
10	Conduct annual self-evaluation of Audit Committee performance				√
11	Regularly report Audit Committee activities, issues and related recommendations to the Commission	√	√	√	√