

Agenda Item Summary

Date of Meeting: December 6, 2017

Agenda Item: Q3 ERM Key Risk Mitigation Plan Update

Purpose of item:¹ Soliciting Feedback

Executive Summary:² The Q3 ERM key risk mitigation plan update is provided to the Board of Directors using the new developed dashboard. The key risks were determined by the Executive Leadership Team in October to be included as part of the business plan

Significant Issues, Risks and Opportunities:³ Risks identified within the dashboard

Materials:⁴ BoD Memo – Q3 ERM Key Risk Mitigation Plan Update
Attachment – Q3 ERM Key Risk Mitigation Plan Update

¹ State the purpose of the agenda item: a) Education for a strategic issue, b) soliciting Feedback, or c) a Decision/Recommendation item.

² Provide concise summary of issue, identifying why the item is important to the Board, with distilled analysis, and Management's recommendation.

³ Provide concise description of significant issues, risks and opportunities.

⁴ Materials (memo, slides, and reports) are to be concise, providing brief analysis of salient points, risks/opportunities, and Management's recommendations. If detailed report/ background information is necessary, it should be provided in an appendix with specific direction to key sections.