



Enterprise Risk Management Risk & Compliance Leadership Team

Meeting Notes for
February 26, 2024

Members Present:

Marianne Hoppe (Convener), Jennifer Brown, Amy Skryja, Eva Stokes, Chris Wendland, Ryan Morris, Amber Spring, Jim Potter

Discussion Topics

- Reminder of the March 1st ERM mapping tool submission deadline.
- Thank you to Chris restoring the heat mapping functionality to the ERM spreadsheet, and to Amber for transferring the Risk Descriptions and Risk Plans from the working document to the ERM spreadsheet.
- Final review of the ERM tool with a focus on Risk Areas and Risk Responses, then a final review of Risk Descriptions.
- Marianne will submit the document by March 1st.

Next Meeting: TBD