



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
AUDIT AND FINANCE COMMITTEE MEETING

Tuesday, August 11, 2015 – 10:30 a.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends. However, only Committee action will occur. The Committee may deliberate and take action on any of the following items:

1. Review order of business
2. Review 2015 Committee meeting schedule
3. Approve June 9, 2015 Committee meeting minutes
4. Review second quarter 2015 financial statements
5. Receive 2015 report of extended audit procedures
6. Discuss Padgett Stratemann & Co. proposal for 2016-2020 engagement
7. Discuss maintenance, expenses and long-term facility management
8. Consider 2016 proposed budget
9. Discuss financial auditor annual evaluation
10. Discuss extended auditor annual evaluation

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075 or 551.076. Member comments will be limited to 3 minutes per person.

Posted Date: August 7, 2015
City Hall
Austin, Texas

Christopher D. Hanson
Executive Director