



AGENDA

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


Tuesday, August 30, 2016 10:00 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.
The Committee may deliberate and take action on any of the following items:

1. Review order of business
2. Consider approval of the June 14, 2016 Committee meeting minutes
3. Discuss and consider 2016 report of extended audit procedures
4. Discuss and consider proposed 2017 budget
5. Receive second quarter 2016 financial statements
6. Discuss financial auditor annual evaluation
7. Discuss extended auditor annual evaluation
8. Discuss and consider Audit & Finance Committee Charter

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, 551.076, or 551.0785 or Sec.13, art. 6243n Texas Rev.Civ.Stat. Member comments will be limited to 3 minutes per person.

Posted Date: August 26, 2016
City Hall
City of Austin


Christopher Hanson
Executive Director