



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
AUDIT AND FINANCE COMMITTEE MEETING

Tuesday, June 13, 2017 – 12:00 p.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. Consider approval of the November 8, 2016 Audit & Finance Committee meeting minutes
3. Discuss and consider acceptance of financial audit report as of December 31, 2016
4. Discuss and consider RSM engagement letter
5. Receive first quarter 2017 financial statements
6. Receive 2016 travel and training summary report
7. Call for future agenda items

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: June 9, 2017
City Hall
Austin, Texas

Christopher D. Hanson
Executive Director