



## AGENDA

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

**Tuesday, August 29, 2017 10:00 a.m.**  
**418 E. Highland Mall Blvd.**  
**Austin, Texas 78752**

The Audit & Finance Committee Chair may recess for a called Board meeting and resume after the adjournment of the Board meeting

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 13, 2017 Committee meeting minutes
3. Discuss and consider 2017 report of extended audit procedures
4. Discuss KPMG engagement for auditing services
5. Discuss and consider financial and extended auditor annual evaluations
6. Receive second quarter 2017 financial statements
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, 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 25, 2017  
City Hall  
City of Austin

  
Christopher Hanson  
Executive Director