



AGENDA

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

Tuesday, March 5, 2019 10:30 a.m.
6850 Austin Center Blvd., Suite 320
Austin, Texas 78731

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 – Committee Chair Liu
2. Consider approval of the November 13, 2018 Audit and Risk Committee meeting minutes – Committee Chair Liu
3. Discuss and consider the scope of the agreed-upon audit procedures with RSM – Russell Nash
4. Discuss and consider Board Approved “Travel Reimbursement Policy” – Christopher Hanson
5. Call for future agenda items – Committee Chair Liu

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 following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: March 1, 2019
City Hall
City of Austin

Christopher Hanson
Executive Director