



AGENDA

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

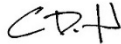
Tuesday, June 11, 2019 10:00 a.m.
6850 Austin Center Blvd., Suite 320
Austin, Texas 78731

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 and establish meeting objectives – Committee Chair Liu
2. Consider approval of the March 5, 2019 Audit and Risk Committee meeting minutes – Committee Chair Liu
3. Discuss and consider acceptance of financial audit report as of December 31, 2018 – KPMG
4. Discuss and consider the scope of the agreed-upon audit procedures and engagement letter with RSM – Russell Nash
5. Receive first quarter 2019 financial statements – Donna Boykin
6. Review meeting key takeaways and 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: June 7, 2019
City Hall
City of Austin


Christopher Hanson
Executive Director