



## **AGENDA**

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

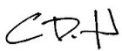
**Tuesday, August 27, 2019 12:30 p.m.  
6850 Austin Center Blvd., Suite 320  
Austin, Texas 78731**

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 June 11, 2019 Audit and Risk Committee meeting minutes – Committee Chair Liu
3. Discuss and consider the 2019 report of extended audit procedures - RSM
4. Discuss development of risk management system – Christopher Hanson
5. Receive report on 2020 administrative budget – Christopher Hanson
6. Receive second quarter 2019 unaudited financial statements – Donna Boykin
7. 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: August 23, 2019  
City Hall  
City of Austin

  
Christopher Hanson  
Executive Director