



AGENDA

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

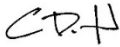
Tuesday, November 12, 2019 12:30 p.m.
6850 Austin Center Blvd., Suite 320
Austin, Texas 78731

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 August 27, 2019 Audit and Risk Committee meeting minutes – Committee Chair Liu
3. Discuss and consider the following related to the December 31, 2019 financial audit:
 - A. Report on SAS 114 audit plan review and GASB update - KPMG
 - B. KPMG LLP Engagement Letter – Donna Boykin
4. Network and Cybersecurity – Committee Chair Liu
 - A. Convene into executive session pursuant to Section 551.089, Texas Government Code, to deliberate security assessments or deployments relating to information resources technology, network security information described in Section 2059.055, Texas Government Code, and deployment and implementation of security personnel, critical infrastructure, and security devices
 - B. Reconvene into open session to take action as determined appropriate regarding security assessments or deployments relating to information resources technology, network security information described in Section 2059.055, Texas Government Code, and deployment and implementation of security personnel, critical infrastructure, and security devices
5. Receive reports from Staff including:
 - A. 2018 travel expenses report– Christopher Hanson
 - B. Third quarter 2019 unaudited financial statements – Donna Boykin
6. Discuss and consider proposed 2020 administrative budget – Christopher Hanson
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 Committee and/or 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: November 8, 2019
City Hall
City of Austin


Christopher Hanson
Executive Director