



AGENDA

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

Tuesday, March 3, 2020 11:30 a.m.
6850 Austin Center Blvd., Suite 320
Austin, Texas 78731

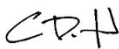
The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Sarah McCleary at COAERS, at 512-458-2551 x130 for additional information; TTY users route through Relay Texas at 711.

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 November 12, 2019 Audit and Risk Committee meeting minutes – Committee Chair Liu
3. Discuss and consider scope of agreed-upon audit procedures with RSM – Russell Nash
4. Discuss and consider Board Approved “Travel Reimbursement Policy” – Russell Nash
5. Review development of risk management system – Christopher Hanson
6. Receive Staff reports on the following matters:
 - A. 2019 administrative budget – Christopher Hanson
 - B. Fourth 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 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: February 28, 2020
City Hall
City of Austin


Christopher Hanson
Executive Director