



AGENDA

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

Tuesday, November 17, 2020 9:00 a.m.
PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799 Meeting ID: 818 4243 6521

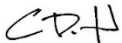
Note: This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 epidemic of 2020.

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 September 1, 2020 Audit and Risk Committee meeting minutes – Committee Chair Liu
3. Discuss and consider risk management system – Christopher Hanson
4. Discuss and consider financial audit policy and audit plan – Russell Nash
5. Discuss and consider Audit and Risk Committee Charter – Christopher Hanson
6. Discuss and consider the required planning communications for the 2020 financial statement audit and GASB update – KPMG
7. Receive report on financial auditors – Committee Chair Liu
8. Discuss and consider proposed 2021 administrative budget – Christopher Hanson
9. Receive report on third quarter 2020 unaudited financial statements – Donna Boykin
10. Review key meeting 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 13, 2020
City Hall
City of Austin


Christopher Hanson
Executive Director