



AUDIT AND RISK COMMITTEE MEETING

Thursday, March 10, 2022 – 1 PM

Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Videoconference

Meeting Link: <https://us02web.zoom.us/j/89219199253>

Meeting ID: 892 1919 9253

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

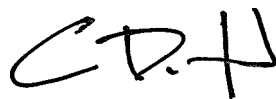
Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.

The Committee may deliberate and take action on any of the following items:

1. Call roll of Committee Members
2. Review order of business and meeting objectives – Committee Chair Sinclair
3. Review 2022 Audit and Risk Committee work plan – Christopher Hanson
4. Consider approval of the November 16, 2021 Audit and Risk Committee minutes – Committee Chair Sinclair
5. Discuss and consider the December 31, 2021 financial statements including the following:
 - A. Review of the unaudited 2021 year-end financial statements – Russell Nash
 - B. Presentation of required auditor communications in conjunction with the financial statement audit – Russell Nash
6. Discuss and consider the COAERS Enterprise Risk Management program including the following:

- A. Receive report on the following risk categories: funding, market, and personnel – Christopher Hanson
 - B. Receive report on the cybersecurity risk – Amy Kelley
 - 1. Convene into Executive Session pursuant to Section 551.071, Texas Government Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.089, Texas Government Code, to consult with legal counsel and 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
 - 2. 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
7. Review key meeting takeaways and call for future agenda items – Committee Chair Sinclair

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 sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.



Christopher D. Hanson
Executive Director

Posted Date: March 7, 2022
City Hall, City of Austin