



AUDIT AND RISK COMMITTEE MEETING
Thursday, August 25, 2022 – 11:45 a.m. CST

Physical Meeting Location
6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Videoconference
Meeting Link: <https://us02web.zoom.us/j/88168056878>
Meeting ID: 881 6805 6878

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 – Committee Chair Sinclair
2. Review order of business and meeting objectives – Committee Chair Sinclair
3. Consider approval of the June 2, 2022 Audit and Risk Committee minutes – Committee Chair Sinclair
4. Discuss and consider the COAERS Enterprise Risk Management program including reports on counterparty, physical, reputational, and adaptability – Christopher Hanson
5. Receive Staff reports on the following matters:
 - A. Second quarter 2022 Unaudited Financial Statements – Cathy Edwards
 - B. Cybersecurity update – Amy Kelley
6. Receive report on annual review of financial statement auditor – Russell Nash
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.

Posted Date: August 19, 2022
City Hall, City of Austin

A handwritten signature in black ink, consisting of the initials 'C.D.H.' in a stylized, cursive font.

Christopher D. Hanson
Executive Director