



San Bernardino County Employees'
Retirement Association

AUDIT COMMITTEE

348 W. Hospitality Lane, 1st Floor, San Bernardino, CA 92408

Live stream access: <https://sbcera.legistar.com/calendar.aspx>

A video recording of this meeting can be found at: <https://sbcera.legistar.com/Calendar.aspx>

Meeting Minutes

Thursday, June 20, 2024

10:30 AM

Board Room

Trustees Present:

MICHAEL KENNEDY, Committee Chair

MARC BRACCO, Committee Member

NEAL WANER, Alternate Committee Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer

BARBARA HANNAH, Chief Counsel

AMY MCINERNY, Chief Financial Officer

CHRISTA JAMES, Clerk of the Board

BROOK BAIRD, Brown Armstrong

NEERAJ DATTA, Brown Armstrong

Absent:

ENSEN MASON, Committee Member

GENERAL MEMBER, Vacant

**Trustee Waner participated in the absence of Committee Member Mason.*

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 10:34 AM. Committee Chair Kennedy led the Pledge of Allegiance and announced protocol regarding Public Comment.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Audit Committee meeting conducted on November 16, 2023.

[24-229](#)

A motion was made by Bracco, seconded by Waner, that this agenda item be Approved. The motion carried by the following vote:

Ayes: 3 - Bracco, Kennedy and Waner

INFORMATION ITEMS

2. Presentation and discussion of Financial Statement Audit for the Fiscal Year Ending June 30, 2024. [24-236](#)

McInerny, staff, reviewed. Neeraj Datta and Brooke Baird with Brown Armstrong presented.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items.

ADJOURN

Committee Chair Kennedy adjourned the meeting at 11:00 AM.

Respectfully submitted

MICHAEL KENNEDY, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED: _____