



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 19-363 **Name:**

Type: Receive and File

File created: 6/11/2019 **In control:** BOARD OF RETIREMENT

On agenda: 7/11/2019 **Final action:**

Title: Report on the Audit Committee meeting conducted June 6, 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: June 6, 2019 Draft Audit Minutes

Date	Ver.	Action By	Action	Result
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FROM: Debby Cherney, Chief Executive Officer

SUBJECT: Information only: June 6, 2019 Draft Audit Committee Minutes.

RECOMMENDATION:
Report on the Audit Committee meeting conducted June 6, 2019.

BACKGROUND:
The Audit Committee met on June 6, 2019 prior to the monthly Board meeting. Attached hereto is a copy of the draft minutes for Board review. The attached minutes will be brought before the next Audit Committee for approval.

BUDGET IMPACT:
None.

STRATEGIC PLANNING GOAL/OBJECTIVE:
Prudent Fiscal Management

STAFF CONTACT:
Debby Cherney

ATTACHMENTS:
Exhibit A: June 6, 2019 Draft Audit Minutes