



# 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