

San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 21-227 Name:

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File created: 11/18/2021 In control: BOARD OF RETIREMENT

On agenda: 12/2/2021 Final action:

Title: Report on the Audit Committee meeting conducted November 18, 2021.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: November 18, 2021 Draft Audit Committee Minutes

Date Ver. Action By Action Result

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: November 18, 2021 Draft Audit Committee Minutes

RECOMMENDATION:

Report on the Audit Committee meeting conducted November 18, 2021.

BACKGROUND:

The Audit Committee met on November 18, 2021 at its regularly scheduled 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.

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

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: November 18, 2021 Draft Audit Committee Minutes