



BOARD OF RETIREMENT

Staff Report

File #: 19-363

Agenda Date: 7/11/2019

Agenda #: 17.

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