



# BOARD OF RETIREMENT

## Staff Report

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**File #:** 19-975

**Agenda Date:** 7/2/2020

**Agenda #:** 17.

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**FROM:** Debby Cherney, Chief Executive Officer

**SUBJECT:** June 18, 2020 Draft Audit Committee Minutes

**RECOMMENDATION:**

Report on the Audit Committee meeting conducted June 18, 2020.

**BACKGROUND:**

The Audit Committee met on June 18, 2020 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.

**BUDGET IMPACT:**

None.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Operational Excellence & Efficiency

**STAFF CONTACT:**

Debby Cherney

**ATTACHMENTS:**

Exhibit A: June 18, 2020 Draft Audit Committee minutes