



BOARD OF RETIREMENT

Staff Report

File #: 19-1351

Agenda Date: 4/1/2021

Agenda #: 14.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: March 19, 2021 Draft Audit Committee Minutes

RECOMMENDATION:

Report on the Audit Committee meeting conducted March 19, 2021.

BACKGROUND:

The Audit Committee met on March 19, 2021 and 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: March 19, 2021 Draft Audit Committee minutes