



BOARD OF RETIREMENT

Staff Report

File #: 21-227

Agenda Date: 12/2/2021

Agenda #:

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