



San Joaquin County Employees Retirement Association

A G E N D A

**AUDIT COMMITTEE MEETING
SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
FRIDAY, MARCH 13, 2020
UPON ADJOURNMENT OF THE BOARD MEETING (APPROXIMATELY 12:00 PM)**
Location: SJCERA Board Room
6 S. El Dorado Street, Suite 400, Stockton, California

1.0 ROLL CALL

2.0 COMMENTS

2.01 PUBLIC COMMENT

The public is welcome to address the Committee during this time on matters within the Committee's jurisdiction. Members of the public are encouraged to complete a Public Comment form, which can be found near the entry to the Conference Room. Public comment on items listed on the agenda may be heard at this time, or when the item is called, at the discretion of the Chair.

Except as otherwise permitted by the Ralph M. Brown Act (California Government Code Sections 54950 et. seq.), no deliberation, discussion or action may be taken by the Committee on items not listed on the agenda. Members of the Committee may, but are not required to: (1) briefly respond to statements made or questions posed by persons addressing the Committee; (2) ask a brief question for clarification; or (3) refer the matter to staff for further information.

Public comment is expected to be civil and courteous and is limited to three (3) minutes.

3.0 2019 AUDIT ENTRANCE CONFERENCE

3.01 Scope of Services Presentation by Lindsey McGuire, CPA, and Ashley Casey, CPA, of Brown Armstrong Accountancy Corporation 2

3.02 Letter dated January 15, 2020 from Brown Armstrong Accountancy Corporation for audit objectives and procedures 24

3.03 Committee to discuss and give direction to auditor and staff as appropriate

4.0 COMMENTS

4.01 Comments from the Committee Members

5.0 NEXT MEETING OF THE AUDIT COMMITTEE

5.01 May 21, 2020 at 10:00 AM

6.0 ADJOURNMENT