



**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**AUDIT AND FINANCE COMMITTEE MEETING**

(Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends. However, only Committee action will occur. The Committee may discuss and consider action on this agenda.)

**Tuesday, November 4, 2014 – 12:00 p.m.**  
**418 E. Highland Mall Blvd.**  
**Austin, Texas 78752**

1. Review of Meeting Agenda
2. Committee Meeting Minutes –September 9, 2014
3. Annual Evaluation of Financial Audit Services Provider
4. SAS 114 Audit Plan Review / GASB Update
5. KPMG LLP - 2014 Engagement Letter
6. Commercial Insurance and Risk Management Policy Review
7. Annual Evaluation of Extended Audit Services Provider
8. Padgett Stratemann & Co - Proposal for 2015-2019 Engagement
9. Recommendation for Board Approved Policies -
  - a) A-2 Annual Report
  - b) B-1 Building & Facilities Use
10. 3rd Quarter Financial Statements – September 30, 2014
11. Pending Committee Items (*to be addressed at future meetings*)
12. Recommendations to the Board

***This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075 or 551.076. Member comments will be limited to 3 minutes per person.***

Posted Date: October 31, 2014  
City Hall  
Austin, Texas

  
Stephen C. Edmonds  
Executive Director