



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
AUDIT AND FINANCE COMMITTEE MEETING

Tuesday, June 9, 2015 – 1:00 p.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752

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 deliberate and take action on any of the following items:

1. Review order of business
2. 2015 Committee meeting schedule
3. Approve November 4, 2014 Committee meeting minutes
4. Financial statements and auditors' report of December 31, 2014 – KPMG LLP
5. 2015 Padgett Stratemann extended review and consultation
6. 2015 first quarter financial statements
7. 2014 travel summary report

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: June 5, 2015
City Hall
Austin, Texas

Christopher D. Hanson
Executive Director