



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM AUDIT AND RISK COMMITTEE MEETING

Tuesday, June 15, 2021 10 a.m.
PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799 Meeting ID: 845 4699 3312

Note: This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 pandemic.

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends. The Committee may deliberate and take action on any of the following items:

1. Review order of business and establish meeting objectives – Committee Chair Liu
2. Consider approval of the March 9, 2021 Audit and Risk Committee meeting minutes – Committee Chair Liu
3. Discuss and consider acceptance of financial audit report as of December 31, 2020 – Susan Warren, KPMG
4. Discuss and consider Request for Proposal for financial statement audit services – Russell Nash
5. Receive Staff Reports:
 - A. 2021 administrative budget – Christopher Hanson
 - B. First quarter 2021 unaudited financial statements – Donna Boykin
 - C. Risk management dashboard – Christopher Hanson
 - D. 2021 cybersecurity program update – Amy Kelley
6. Review key meeting takeaways and call for future agenda items – Committee Chair Liu

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: June 11, 2021
City Hall
City of Austin

Christopher Hanson
Executive Director