



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

**Tuesday, November 8, 2016 – 2:00 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. Consider approval of the August 30, 2016 Audit & Finance Committee meeting minutes
3. Financial auditor annual evaluation
4. Receive report on SAS 114 audit plan review and GASB update
5. Discuss and consider KPMG LLP 2016 engagement letter
6. Extended auditor annual evaluation
7. Review third quarter 2016 financial statements

*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: November 4, 2016  
City Hall  
Austin, Texas

Christopher D. Hanson  
Executive Director