



## AGENDA

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


**Tuesday, November 14, 2017 11:00 a.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.  
The Committee may deliberate and take action on any of the following items:

1. Review order of business
2. Consider approval of the August 29, 2017 Committee meeting minutes
3. Discuss and consider KPMG LLP engagement
4. Receive report on SAS 114 audit plan review and GASB update
5. Discuss and consider Board policies:
  - A. Adoption of new Board Approved Policy "Travel Reimbursement Policy"
  - B. Repeal of Board Approved Policy T-1 "Training, Research, and Education Policy"
  - C. Repeal of Board Approved Policy F-1 "Fixed Asset & Non-Capitalized Retirement and Disposal"
6. Discuss and consider proposed 2018 budget
7. Discuss and consider Committee Charter
8. Evaluation of financial auditor
9. Evaluation of internal controls auditor
10. Receive third quarter 2017 financial statements
11. Call for future agenda items

*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, 551.076, or 551.0785 or Sec.13, art. 6243n Texas Rev.Civ.Stat. Member comments will be limited to 3 minutes per person.*

Posted Date: November 9, 2017  
City Hall  
City of Austin

  
Christopher Hanson  
Executive Director