



AGENDA

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

Tuesday, November 13, 2018 11:30 a.m.
418 E. Highland Mall Blvd.
Austin, Texas 78752

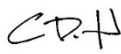
Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends. The Committee may deliberate and take action on any of the following items:

1. Review order of business – Committee Chair Ross
2. Consider approval of the August 28, 2018 Audit and Risk Committee meeting minutes – Committee Chair Ross
3. Discuss and consider the following related to the December 31, 2018 financial audit:
 - A. Report on SAS 114 audit plan review and GASB update - KPMG
 - B. KPMG LLP Engagement Letter – Donna Boykin
4. Discuss and consider the 2018 report of extended audit procedures – RSM
5. A. Convene into executive session pursuant to Section 551.089, Texas Government Code, to deliberate security assessments or deployments relating to information resources technology, network security information described in Section 2059.055, Texas Government Code, and deployment and implementation of security personnel, critical infrastructure, and security devices

B. Reconvene into open session to take action as determined appropriate regarding security assessments or deployments relating to information resources technology, network security information described in Section 2059.055, Texas Government Code, and deployment and implementation of security personnel, critical infrastructure, and security devices
6. Discuss and consider Board Approved Policy C-1 “Cash Flow Policy” – Christopher Hanson
7. Discuss and consider proposed 2019 administrative budget – Christopher Hanson
8. Receive third quarter 2018 financial statements – Donna Boykin
9. Call for future agenda items – Committee Chair Ross

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 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: November 9, 2018
City Hall
City of Austin


Christopher Hanson
Executive Director