



AGENDA

RETIREMENT BOARD AUDIT COMMITTEE MEETING

June 26, 2019
11:00 a.m. or
after the Retirement Board meeting adjourns

Retirement Board Conference Room
The Willows Office Park
1355 Willow Way, Suite 221
Concord, California

THE AUDIT COMMITTEE MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Accept comments from the public.
2. Approve minutes from the February 27, 2019 Audit Committee meeting.
3. Discussion regarding Internal Audit Function.
4. Presentation of the Contra Costa County Local Area Formation Commission Final Audit Report.
5. Presentation of the First 5 Contra Costa Children and Families Commission Final Audit Report.
6. Presentation of the Contra Costa In-Home Supportive Services Public Authority Final Audit Report.
7. Evaluation of external auditor.
8. Staff Status Updates.

The Retirement Board will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Retirement Office at least 24 hours before a meeting.