



AGENDA

RETIREMENT BOARD
AUDIT COMMITTEE MEETING

June 14, 2017
11:00 am 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 April 12, 2017 Audit Committee Meeting.
3. 2016 Audit Exit Conference with Brown Armstrong, CCCERA's External Auditor.
4. 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.