



## **AGENDA**

### **RETIREMENT BOARD** **AUDIT COMMITTEE MEETING**

August 14, 2024  
11:00 a.m. or  
After the Retirement Board meeting adjourns

Board Conference Room  
1200 Concord Avenue, Suite 350  
Concord, California

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

1. Accept comments from the public.
2. Approve minutes from the June 12, 2024 meeting.
3. Evaluation of external auditor.
4. Presentation on Internal Audit & Compliance at CCCERA.
5. 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.