



**AGENDA**

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

September 27, 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 June 14, 2017 Audit Committee Meeting.
3. Discuss Audit Committee Membership Rotation
4. Update on Accounting Closing Process
5. Update and Discussion on External Auditor RFP
6. Compliance Update
7. 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.