



## **AGENDA**

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

September 13, 2023  
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 14, 2023 meeting.
3. Evaluation of external auditor.
4. Consider and take possible action to recommend to the Board to authorize the Acting CEO to extend the Brown Armstrong auditing services contract for a two-year period.
5. Presentation of the Contra Costa County Veterans Service Office employer audit report.
6. Presentation of the Contra Costa County Treasurer-Tax Collector employer audit report.
7. 2023-2024 Internal Audit Plan.
8. Internal Auditor update.
9. 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.