

# Meeting of the ERS Board of Trustees Audit Committee

December 6, 2022



# Public Agenda Item #1

*Call Meeting of the Audit Committee to Order*

December 6, 2022

## Public Agenda Item #2

*Consideration of the Minutes to the August 24, 2022  
Audit Committee Meeting – (**Action**)*

December 6, 2022

## Public Agenda Item #3

### *Consideration of Internal Audit Reports*

December 6, 2022

Tony Chavez, Director of Internal Audit

# Public Agenda Item #4

## *Consideration of Audit Administrative Items*

December 6, 2022

Tony Chavez, Director of Internal Audit

Tressie Landry, Internal Audit Manager

# Public Agenda Item #5

## *Adjournment of the Audit Committee Meeting*

December 6, 2022