

Meeting of the ERS Board of Trustees Audit Committee

March 1, 2023



Public Agenda Item #1

Call Meeting of the Audit Committee to Order

March 1, 2023

Public Agenda Item #2

*Consideration of the Minutes to the December 6, 2022
Audit Committee Meeting - (**Action**)*

March 1, 2023

Public Agenda Item #3

Consideration of External Audit Reports

March 1, 2023

Tony Chavez, Director of Internal Audit

Public Agenda Item #4

Consideration of Internal Audit Reports

March 1, 2023

Tony Chavez, Director of Internal Audit

Public Agenda Item #5

Consideration of Internal Audit Administrative Items

March 1, 2023

Tony Chavez, Director of Internal Audit

Public Agenda Item #6

Adjournment of the Audit Committee Meeting

March 1, 2023