



San Joaquin County Employees Retirement Association

A G E N D A

**AUDIT COMMITTEE MEETING
SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
THURSDAY, MAY 20, 2021
AT 10:00 AM
Location: Via Zoom**

In accordance with current state and local emergency proclamations and orders, this Board Meeting will be held virtually via Zoom Client.

The public may only attend the meeting by (1) clicking here <https://us02web.zoom.us/j/83176899455> and following the prompts to enter your name and email, or (2) calling (669) 219-2599 or (669) 900-9128 and entering Meeting ID [83176899455](https://us02web.zoom.us/j/83176899455)#.

Persons who require disability-related accommodations should contact SJCERA at (209) 468-9950 or KendraF@sjcera.org at least forty-eight (48) hours prior to the scheduled meeting time.

1.0 ROLL CALL

2.0 PUBLIC COMMENT

- 2.01** Persons wishing to address the Audit Committee should follow the steps below. Speakers are limited to three minutes and are expected to be civil and courteous.

If joining via Zoom from your PC or Mac, and you wish to make a Public Comment, please select "Participants" found in the toolbar at the bottom of your screen. From there you will see the option to raise and lower your hand.

If joining via Zoom from your mobile device, and you wish to make a Public Comment, please select the "More" option found in the toolbar at the bottom of your screen. From there you will see the option to raise and lower your hand.

If joining via Zoom from your tablet such as an iPad, and you wish to make a Public Comment, please click on the icon labeled "Participants" typically located at the top right of your screen and then tap the hand icon next to your device in the participants column to raise your digital hand.

If dialing in from a phone for audio only and you wish to make a Public Comment, please dial *9 to "raise your hand".

Except as otherwise permitted by the Ralph M. Brown Act (California Government Code Sections 54950 et seq.), no deliberation, discussion or action may be taken by the Committee on items not listed on the agenda. Members of the Committee may, but are not required to: (1) briefly respond to statements made or questions posed by persons addressing the Board; (2) ask a brief question for clarification; or (3) refer the matter to staff for further information.

3.0 2020 AUDIT EXIT CONFERENCE

- 3.01** Presentation of Audit Results by CPAs Lindsey McGuire and Colin Lo of Brown Armstrong Accountancy Corporation
- 3.02** Draft Conclusion of Audit and Internal Control Reports
- 3.03** Draft Annual Financial Report
- 3.04** Ms. McGuire will present the reports to the Audit Committee for review and discussion

4.0 EXECUTIVE SESSION

5.0 REVIEW OF AUDIT COMMITTEE CHARTER

5.01 Proposed revisions to Audit Committee Charter - Mark-up

5.02 Proposed revisions to Audit Committee Charter - Clean

5.03 Committee to review and give direction to staff as necessary, or formulate a recommendation to the full Board.

6.0 CYBERSECURITY AUDIT SERVICES - PROPOSED CONTRACT AWARD

6.01 Committee to discuss and give direction to staff as appropriate.

7.0 COMMENTS

7.01 Comments from the Committee

8.0 ADJOURNMENT