



San Joaquin County Employees Retirement Association

A G E N D A

AUDIT COMMITTEE MEETING SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION BOARD OF RETIREMENT FRIDAY, MARCH 8, 2024

IMMEDIATELY FOLLOWING BOARD MEETING

Location: RTD Board Room, 421 East Weber Avenue, Stockton, CA 95202

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

1.0 ROLL CALL

2.0 PUBLIC COMMENTS

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 Board on items not listed on the agenda. Members of the Board 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 2023 AUDIT ENTRANCE CONFERENCE

- 3.01 Scope of Services Presentation by Ashley Green, CPA of Brown Armstrong Accountancy Corporation 02
- 3.02 Audit Engagement Letter dated December 18, 2023 from Brown Armstrong Accountancy Corporation for audit objectives and procedures 17
- 3.03 Committee to discuss and give direction to auditor and staff as appropriate

4.0 COMMENTS

- 4.01 Comments from the Committee Members

5.0 NEXT MEETING OF THE AUDIT COMMITTEE

- 5.01 May 17, 2024 at 12:30 p.m. in the SJCERA Boardroom

6.0 ADJOURNMENT