

**BOARD OF RETIREMENT
FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

"Our mission is to administer the retirement benefits for the members and beneficiaries in a prudent, accurate, timely and cost-effective manner, while administering fund assets in a manner that achieves investment and funding objectives within prudent levels of risk"

Wednesday, May 23, 2018 – 11:00 AM

**FCERA Offices
7772 N Palm Avenue
Fresno, CA 93711**

AUDIT COMMITTEE MEETING AGENDA

Persons desiring to speak on any matter are requested to complete and deliver to the Clerk a public comment form. The form is available at the board room entrance prior to the meeting. Matters not listed on the agenda may be addressed during the public comment period.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT – Any member of the public may address the Retirement Board on any topic within the jurisdiction of the Retirement Board that is not on this agenda. Individual comments shall be limited to five (5) minutes. The Retirement Board is generally legally prohibited from taking any action on comments until a subsequent meeting.
4. DISCUSSION
 - A. Consideration of FCERA Audit Entrance Presentation 2018 by Rosalva Flores, CPA and Brooke Baird, CPA, Brown Armstrong Accountancy Corporation, External Auditor – APPROPRIATE ACTION
 1. Financial Audit and GASB 68 Engagement Letters FY2018
 2. Scope of Services
 3. Follow up on prior year Audit Committee requests
 - B. Status Update on Internal Audit RFP
5. NEXT MEETING(S):
 - A. Set next meeting date, if any.