

**EDUCATIONAL RETIREMENT BOARD MEETING
AUDIT COMMITTEE MEETING AGENDA**

Virtual Meeting via GoToMeeting

Friday, August 21, 2020

2:30 p.m.

AGENDA

1. Procedural Items:

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda (A)
- d. Approval of Minutes – June 12, 2020 (A)
- e. Introduction of Guests

2. Entrance Conference, Annual Financial Audit: Moss Adams

3. Presentation and Discussion of Internal Audits: REDW

- a. IT internal audit
- b. Governance Audit

4. Adjourn (A)