

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

**Telephonic/Virtual Meeting
Friday, June 12, 2020
9:00 A.M.**

AGENDA

1. Procedural Items:

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda **(A)**
- d. Approval of Minutes – December 5, 2019 **(A)**
- e. Introduction of Guests

2. Exit Conference for the Schedule of Employer Allocations (G68 Report); Kory Hoggan and Aaron Hamilton – Moss Adams. **(A)**

3. Adjourn **(A)**