

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

8500 Menaul Blvd. NE, Suite A-319

Albuquerque, NM 87112

Friday, August 23, 2019

8:00 a.m.

AGENDA

1. Procedural Items:

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda (A)
- d. Approval of Minutes – June 28, 2019 (A)
- e. Introduction of Guests

2. Entrance Conference, Annual Financial Audit: Moss Adams

3. Adjourn (A)