

**EDUCATIONAL RETIREMENT BOARD MEETING
AUDIT COMMITTEE MEETING AGENDA
8500 Menaul Blvd. NE, Suite A-319
Albuquerque, NM 87112
Friday, December 7, 2018
Immediately following the Board of Trustees Meeting**

AGENDA

1. Procedural Items:

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda (A)
- d. Approval of Minutes – April 20, 2018 (A)
- e. Introduction of Guests

2. Presentation and Discussion of Internal Audits: REDW

- a. Investments
- b. Follow up on previous audits

3. Current Activity Update: Norma Henderson, CFO

- a. Status of FY18 CAFR, PAFR
- b. GASB 68 Report
- c. Internal audit services rfp.

3. Adjourn (A)