

**EDUCATIONAL RETIREMENT BOARD
AUDIT COMMITTEE MEETING
Thursday, November 17, 2016
6201 Uptown Blvd. NE, Ste. 203
Albuquerque, NM
3:15 p.m.**

AGENDA

- 1. Procedural Items:**
 - a. Roll Call/Ascertain Quorum**
 - b. Approval of Agenda (A)**
 - c. Approval of October 20 Audit Committee meeting minutes (A)**
 - d. Introduction of Guests**

- 2. Presentation and Discussion of the FY16 Audit: CliftonLarsonAllen (A)**

- 3. Adjourn (A)**