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EDUCATIONAL RETIREMENT BOARD OF TRUSTEES AUDIT COMMITTEE MEETING

Friday, June 21, 2024 9:00 a.m. (MDT) Virtual - GoTo Webinar <u>https://attendee.gotowebinar.com/register/6575270187900446038</u> Webinar ID: 165-496-131 By Phone: + 1 (415) 930-5321 Access Code: 609-343-644

<u>AGENDA</u>

1. Procedural Items:

- a. Roll Call/Ascertain Quorum
- b. Approval of Agenda (A)
- c. Approval of Minutes January 24, 2024
- d. Introduction of Guests
- 2. Fiscal Year 2024 Audit Entrance Conference: Kory Hoggan, CPA, Partner-Moss Adams; Aaron Hamilton, CPA, Senior Manager-Moss Adams
- 3. Adjourn (A)

Please send any suggestions for the August Board Meeting's agenda to Executive Assistant, Ariana Wakefield by Monday, August 5, 2024.