

**SONOMA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD
AUDIT COMMITTEE AGENDA**

In accordance with Retirement Board Resolution #156, adopted on September 23, 2021 and readopted September 22, 2022, the Sonoma County Employees' Retirement Association Board Audit Committee meeting will be held virtually and in compliance with California Government Code section 54953(e).

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

Thursday, October 20, 2022

~10:30 a.m.

The October 20, 2022, Sonoma County Employees' Retirement Association Retirement Board Audit Committee meeting will be facilitated virtually through WebEx Meetings.

Members of the public can watch or listen to the meeting using one of the following two methods:

1. Join the WebEx meeting application on your computer, tablet, or smartphone:

<https://sonomacounty.webex.com/sonomacounty/j.php?MTID=md957bd460daee016cb06751d043602df>

2. Call-in and listen to the meeting:

Dial 1 (408) 418-9388

Enter meeting ID: 2489 328 4123

Enter password: 10202022

PUBLIC COMMENT PRIOR TO THE MEETING

Email Public Comment: To submit an emailed public comment to the Audit Committee, in advance of the meeting, email rebecca.gay@sonoma-county.org by 7:30 a.m., June 16, 2022. Please provide your name, the number of the agenda item(s) on which you wish to speak, and your comment. These comments will be provided to the Committee members prior to the start of the meeting.

PUBLIC COMMENT DURING THE MEETING

Public Comment Using WebEx: Members of the public who join the WebEx meeting, either through the WebEx app or by calling in, will be able to provide live public comment for each agenda item, after the Committee members and staff have provided their comments.

Non-confidential materials distributed with the agenda packet and/or related to an item on this agenda submitted to SCERA after distribution of the agenda packet are available for public inspection

electronically. Please send an email request for non-confidential materials to julia.smith@sonoma-county.org.

ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Retirement Office at (707) 565-8100, at least 72 hours in advance to ensure arrangements for accommodations.

The public may address the Audit Committee regarding any agenda item during the Committee's consideration of the item. The Committee maintains and reserves the right to take action on any item agenda item for discussion.

Committee members are Travis Balzarini, Amos Eaton, Greg Jahn, Erick Roeser, and Joe Tambe.

I. MINUTES APPROVAL

Approval of June 16, 2022, Audit Committee Minutes

Recommendation: Approve the June 16, 2022, Minutes.

II. AUDIT SERVICES

2022 Audit Scope of Services

Recommendation: Approve the scope of services for the 2022 Audit.

III. GENERAL DISCUSSION MATTERS

Opportunity to advise the Audit Committee of new matters and for Committee members to ask questions for clarification, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

IV. PUBLIC COMMENT

Opportunity for public comment on non-agenda items within the jurisdiction of the Audit Committee.

V. NEXT MEETING

Thursday, June 8, 2023, at 9:00 a.m. in the SCERA Board Room located at 433 Aviation Boulevard, Suite 100 in Santa Rosa, CA or virtually via WebEx unless otherwise noted.

VI. ADJOURNMENT