

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

Thursday, December 14, 2023

9:00 a.m.

The December 14, 2023, Sonoma County Employees' Retirement Association Board Audit Committee meeting will be held in the SCERA Board Room at 433 Aviation Boulevard, Suite 100, Santa Rosa, CA and will be facilitated through Zoom for members of the public who wish to attend virtually.

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

1. Join the Zoom meeting on computer, tablet or smartphone:

<https://sonomacounty.zoom.us/j/96039528781?pwd=RXXvtVHpETjduWWFTdmVVbmJTbll2dz09>

Passcode: 12142023

2. Call-in and listen to the meeting:

Dial 1 (669) 900-9128

Meeting ID: 960 3952 8781

Passcode: 12142023

#### PUBLIC COMMENT PRIOR TO THE MEETING

Email Public Comment: To submit an emailed public comment to the Committee in advance of the meeting, email [Rebecca.Gay@sonoma-county.org](mailto:Rebecca.Gay@sonoma-county.org) by 7:30 a.m., December 14, 2023. 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 Board members prior to the start of the meeting.

#### PUBLIC COMMENT DURING THE MEETING

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 agendaized for discussion.

Public Comment Using Zoom: Members of the public who join the Zoom meeting, either online or by calling in, will be able to provide live public comment for each agenda item, after the Committee 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](mailto:Julia.Smith@sonoma-county.org).

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

I. CONSENT CALENDAR

All agenda items on the Consent calendar will be approved in a single motion unless a Trustee, staff member or member of the public requests separate action on a specific item.

- A. Meeting Minutes - June 8, 2023, Audit Committee
- B. Meeting Minutes - August 24, 2023, Audit Committee
- C. Meeting Minutes - October 31, 2023, Audit Committee

**Recommendation:** Approve Consent Calendar Items A through C.

II. REGULAR CALENDAR

A. AUDIT SERVICES

The 2023 Audit Scope of Services will be presented by Ashley Green and Alaina Vandermade, of Brown Armstrong.

**Recommendation:** Approve the scope of services for the 2023 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 13, 2024, at 9:00 a.m. in the SCERA Board Room located at 433 Aviation Boulevard, Suite 100 in Santa Rosa, CA, and broadcast via Zoom unless otherwise noted.

VI. ADJOURNMENT