



## AGENDA

### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM AUDIT AND RISK COMMITTEE MEETING

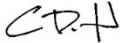
**Tuesday, March 3, 2020 11:30 a.m.**  
**6850 Austin Center Blvd., Suite 320**  
**Austin, Texas 78731**

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends. The Committee may deliberate and take action on any of the following items:

1. Review order of business and establish meeting objectives – Committee Chair Liu
2. Consider approval of the November 12, 2019 Audit and Risk Committee meeting minutes – Committee Chair Liu
3. Discuss and consider scope of agreed-upon audit procedures with RSM – Russell Nash
4. Discuss and consider Board Approved “Travel Reimbursement Policy” – Russell Nash
5. Review development of risk management system – Christopher Hanson
6. Receive Staff reports on the following matters:
  - A. 2019 administrative budget – Christopher Hanson
  - B. Fourth quarter 2019 unaudited financial statements – Donna Boykin
7. Review meeting key takeaways and call for future agenda items – Committee Chair Liu

***This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.***

Posted Date: February 28, 2020  
City Hall  
City of Austin

  
Christopher Hanson  
Executive Director