

## ***Audit Committee Agenda***

### **REGULAR MEETING**

**TUESDAY, JULY 25, 2017**

**TIME: 10:30 A.M. OR IMMEDIATELY  
FOLLOWING ADJOURNMENT  
OF REGULAR BOARD MEETING**

### **MEETING LOCATION:**

LACERS Ken Spiker Boardroom  
202 West First Street, Suite 500  
Los Angeles, CA 90012-4401

Chairperson: Annie Chao

Committee Members: Jaime L. Lee  
Cynthia M. Ruiz

Manager-Secretary: Thomas Moutes

Executive Assistant: Tanzi Cole

Legal Counselor: City Attorney's Office  
Retirement Benefits Division

Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended. For additional information, please contact: Board of Administration Office at (213) 473-7169.

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR THE AUDIT COMMITTEE MEETING OF DECEMBER 13, 2016, AND POSSIBLE COMMITTEE ACTION](#)
- III. [PRESENTATION BY BROWN ARMSTRONG ACCOUNTANCY CORPORATION ON THE FISCAL YEAR 2016-17 FINANCIAL AUDIT](#)
- IV. [RECEIVE AND FILE – MANAGEMENT'S INTERNAL CONTROL SELF-ASSESSMENT](#)
- V. [INTERNAL AUDIT WORK PLAN AND POSSIBLE COMMITTEE ACTION](#)
- VI. VERBAL REPORT ON CONTROLLER'S REVIEW OF EXCESS BENEFIT CALCULATIONS
- VII. OTHER BUSINESS
- VIII. NEXT MEETING: The next Audit Committee meeting is not scheduled at this time, and will be announced upon scheduling.
- IX. ADJOURNMENT



***Board of Administration Agenda***

**SPECIAL MEETING**

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President:	Jaime L. Lee
Vice President:	Michael R. Wilkinson
Commissioners:	Annie Chao Elizabeth L. Greenwood Cynthia M. Ruiz Nilza R. Serrano Sung Won Sohn
Manager-Secretary:	Thomas Moutes
Executive Assistant:	Tanzi Cole
Legal Counsel:	City Attorney's Office Retirement Benefits Division

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