

Audit Committee Agenda

REGULAR MEETING

TUESDAY, OCTOBER 23, 2018

TIME: 9:15 A.M.

MEETING LOCATION:

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

Chair:	Elizabeth Lee
Committee Members:	Sung Won Sohn Michael Wilkinson
Manager-Secretary:	Neil M. Guglielmo
Executive Assistant:	Ani Ghoukassian
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 MAY 22, 2018 AND POSSIBLE COMMITTEE ACTION](#)
- III. [PRESENTATION FROM BROWN ARMSTRONG ON THE STATUS OF 2018 FINANCIAL STATEMENT AUDIT](#)
- IV. [INTERNAL AUDIT AND AUDIT COMMITTEE CHARTER UPDATES AND POSSIBLE COMMITTEE ACTION](#)
- V. [RECEIVE AND FILE – UPDATE ON 2014 MANAGEMENT AUDIT](#)
- VI. OTHER BUSINESS
- VII. NEXT MEETING: The next Audit Committee meeting is not scheduled at this time, and will be announced upon scheduling.
- VIII. ADJOURNMENT



Board of Administration Agenda

SPECIAL MEETING

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President:	Cynthia M. Ruiz
Vice President:	Elizabeth L. Greenwood
Commissioners:	Elizabeth Lee Sandra Lee Nilza R. Serrano Sung Won Sohn Michael Wilkinson
Manager-Secretary:	Neil M. Guglielmo
Executive Assistant:	Ani Ghoukassian
Legal Counsel:	City Attorney's Office Retirement Benefits Division

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