

**Mendocino County Board of Retirement
Audit and Budget Committee Meeting Agenda**

December 4, 2017

2:00 p.m.

Meeting Location: 625-B Kings Court, Ukiah, CA 95482

Roll Call

Public Comment

Members of the public are welcome to address the Committee on subjects both on and off the agenda. The Committee may ask and/or briefly answer questions. Public comment is limited to 3 minutes per person.

- 1) **Approval of the December 6, 2016 and April 27, 2017 Committee Meeting Minutes.**
- 2) **Discussion and Possible Recommendation Regarding the Draft External Audit for Fiscal Year Ended June 30, 2017.**
- 3) **Schedule The Next Audit And Budget Committee Meeting.**

Disabled 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) 463-4328, at least 72 hours in advance to ensure arrangements for accommodations.