

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

December 4, 2018

9:30 a.m.

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

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 April 18, 2018 Committee Meeting Minutes.**
- 2) **Discussion and Possible Recommendation Regarding the Draft External Audit for Fiscal Year Ended June 30, 2018.**
- 3) **Budget Update**
- 4) **Discussion and Possible Recommendation Regarding Proposed Budget Amendment**
- 5) **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.