

Mendocino County Board of Retirement  
Audit and Budget Committee Meeting Agenda  
December 6, 2016  
9:00 a.m.

Roll Call

Public Comment

Members of the public are welcome to address the Committee on subjects both on and off the agenda. The Committee is prohibited from taking action on matters not on the agenda, but may ask questions and/or briefly answer questions. Public comment is limited to 5 minutes per person and not more at the discretion of the Committee Chair. Please complete a speaker form, available at the entrance to the conference room and present to the Chair, and state your name. If you wish to submit written comments please provide copies to the Chair prior to the start of the meeting.

The public may address the Committee regarding any agenda item during the Committee's consideration of the item.

- 1) Approval of the June 8, 2016 Committee meeting minutes.
- 2) Discussion and Recommendation regarding the Draft External Audit report for Fiscal Year 2015/2016.
- 3) Schedule the next Audit & 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.

(Pursuant to Government Code Section 54954, this agenda was posted 72 hours prior to the meeting.)

**MEETING LOCATION:** Retirement Association Conference Room at 625-B Kings Court  
Ukiah, CA 95482 Phone: 707-463-4328 Fax: 707-467-6472  
Retirement Association Website: [www.co.mendocino.ca.us/retirement](http://www.co.mendocino.ca.us/retirement)