

**BOARD OF RETIREMENT
FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

"Our mission is to provide secure retirement benefits and quality service to our members and beneficiaries while investing the assets of the plan within prudent levels of risk."

Wednesday, May 18, 2022 – 8:30 AM

**FCERA
7772 North Palm Avenue
Fresno, CA 93711**

AUDIT COMMITTEE MEETING AGENDA

Persons desiring to speak on any matter are requested to complete and deliver to the Clerk a public comment form. The form is available at the boardroom entrance prior to the meeting. Matters not listed on the agenda may be addressed during the public comment period.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT – Any member of the public may address the Retirement Board on any topic within the jurisdiction of the Retirement Board that is not on this agenda. Individual comments shall be limited to three (3) minutes. The Retirement Board is generally legally prohibited from taking any action on comments until a subsequent meeting.
4. DISCUSSION
 - A. [Consideration of FCERA annual Audit Presentation in preparation for the year ended June 30, 2022 by Rich Gonzalez, CPA and Garrett Brenk, Senior Auditor, CliftonLarsonAllen, LLP, External Auditor – APPROPRIATE ACTION](#)
 1. Audit Presentation
 2. Scope of Services Discussion
 3. Update on Financial Audit Engagement Letter FY2022
5. NEXT MEETING(S):
 - A. Set next meeting date, if any.