

**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, December 7, 2022 – Immediately Following the Regular Meeting

**FCERA
7772 N 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. 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.

3. DISCUSSION

A. Consideration of the draft June 30, 2022 Financial Statement Audit results and draft ACFR presented by CliftonLarsonAllen and Conor Hinds, Principal Accountant – APPROPRIATE

1. [Results of June 30, 2022 Fiscal Year End Financial Statement Audit presented by Daniel Sefick, CPA, CGFM, Principal, CliftonLarsonAllen.](#)
2. [Draft Audit Report with Recommendation and Responses, presented by Daniel Sefick, CPA, CGFM, Principal, CliftonLarsonAllen.](#)
3. Consideration of the draft ACFR presented by Conor Hinds, Principal Accountant.

4. NEXT MEETING(S):

A. Set next meeting date, if any.