



AGENDA

RETIREMENT BOARD **AUDIT COMMITTEE MEETING**

June 12, 2024
11:00 a.m. or
After the Retirement Board meeting adjourns

Board Conference Room
1200 Concord Avenue, Suite 350
Concord, California

THE AUDIT COMMITTEE MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Accept comments from the public.
2. Approve minutes from the February 14, 2024 meeting.
3. Update from Brown Armstrong on the audit of the December 31, 2023 preliminary financial statements.
4. Accounts Payable audit report.
5. Investment Due Diligence audit report.
6. Contra Costa County District Attorney employer audit report.
7. Rodeo Sanitary District employer audit report.
8. Staff status updates.

The Retirement Board will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Retirement Office at least 24 hours before a meeting.