



## **AGENDA**

### **RETIREMENT BOARD** **AUDIT COMMITTEE MEETING**

June 14, 2023  
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 May 3, 2023 meeting.
3. Presentation from Brown Armstrong on the audit of the December 31, 2022 financial statements.
4. Presentation of the Contra Costa County Conservation & Development Department employer audit report.
5. Internal Auditor update.
6. 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.