

**EDUCATIONAL RETIREMENT BOARD MEETING
AUDIT COMMITTEE MEETING AGENDA**

6201 Uptown Blvd. NE, Ste. 203

Albuquerque, NM

Friday, April 20, 2018

8:00 a.m.

AGENDA

1. Procedural Items:

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda (A)
- d. Approval of Minutes – August 25, 2017 (A)
- e. Introduction of Guests

2. Presentation and Discussion of Internal Audits: REDW

- a. Governing and Reporting
- b. Information Technology

3. Status Update on GASB 68 Schedules of Employer Allocations and Pension Amounts by Employer Audit: Norma Henderson, CFO

3. Adjourn (A)