

Board of Trustees

1000 Mill Street
San Luis Obispo, CA 93408
Phone: (805) 781-5465
Fax: (805) 781-5697
www.SLOPensionTrust.org



AGENDA

Audit Committee

Wednesday, May 25, 2022 3:00pm

SLOCPT Office*
1000 Mill Street
San Luis Obispo, CA

MEETING MATERIALS

Materials for the meeting may be found at

<http://www.slocounty.ca.gov/Departments/Pension-Trust/Board-of-Trustees>

Any supporting documentation that relates to an agenda item for open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available at this location.

AMERICANS WITH DISABILITIES ACT (Government Code §54953.2)

Disabled individuals who need special assistance to listen to and/or participate in any meeting of the Board of Trustees may request assistance by calling 805/781-5465 or sending an email to SLOCPT@co.slo.ca.us. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials and access available in alternative formats. Requests for assistance should be made at least two days in advance of a meeting whenever possible.

IN-PERSON MEETING

This meeting of the Audit Committee of the Board of Trustees will be held as an in-person meeting at the place shown above. The meeting may be available for online viewing by accessing -

<https://us06web.zoom.us/j/83448587671?pwd=SUFKAVhnZGY4cm00Zi9JKzJoUm4vQT09>

If you wish to listen via phone to the meeting, please dial 669/900-6833 (Meeting ID 834 4858 7671). If you have any questions or require additional service, please contact SLOCPT at 805/781-5465.

PUBLIC COMMENT:

1. Members of the public wishing to address the Committee on matters other than scheduled items may do so when recognized by the chairman. Presentations are limited to three minutes per individual.

CONSENT:

2. Minutes of the Meeting of February 15, 2022. (Approve without correction).

OPERATIONS:

3. Audit Committee Exit Presentation by Andrew Paulden, CPA (Engagement Partner), Lindsey McGuire, CPA (Engagement Partner), Alaina Vandermade, CPA (Engagement Manager), and Paul Sahota, CPA (Engagement Partner) from Brown Armstrong Accountancy Corporation.

ADJOURNMENT