# **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 24, 2023 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

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.

## **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, 2023. (Approve without correction).

### **OPERATIONS:**

2. Audit Committee Exit Presentation by Lindsey McGuire, CPA (Engagement Partner), and Alaina Vandermade, CPA (Engagement Manager), from Brown Armstrong Accountancy Corporation.

### **ADJOURNMENT**