

Board of Trustees

1000 Mill Street
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AGENDA

Audit Committee

Wednesday, May 26, 2021 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.

*** TELE-CONFERENCE / VIDEO-CONFERENCE**

Due to the current pandemic Board of Trustees meetings are closed to the public attending in person until further notice.

This meeting of the Board of Trustees will be held via teleconference and/or videoconference pursuant to Executive Order N-25-20, issued by Governor Newsom on March 12, 2020, Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and Executive Order N-35-20, issued by Governor Newsom on March 21, 2020. Items of business will be limited to the matters shown on the agenda.

If you wish to view the videoconference of the meeting please access

<https://zoom.us/j/96740846191?pwd=WHVybWNmWE14aGRtTzJFRUNYdnVUZz09>

If you wish to listen to the teleconference meeting, please dial 669/900-6833 (Meeting ID 967 4084 6191). 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 16, 2021. (Approve without correction).

OPERATIONS:

2. Audit Committee exit presentation and auditor reports - Rosalva A. Flores, CPA (Engagement Partner), and Alaina Vandermade, CPA (Engagement Manager), from Brown Armstrong Accountancy Corporation.

ADJOURNMENT