



AGENDA

AUDIT AND RISK COMMITTEE MEETING

Wednesday, March 6, 2024 – 10:30 a.m.

Physical Meeting Location
4700 Mueller Blvd., Austin, TX 78723

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.

The Committee may deliberate and take action on any of the following items:

1. Call roll of Committee Members
2. Review order of business and meeting objectives – Committee Chair Benson
3. Receive public comments – Committee Chair Benson
4. Consider approval of the November 9, 2023 Audit and Risk Committee minutes – Committee Chair Benson
5. Review 2024 Audit and Risk Committee Work Plan – Christopher Hanson
6. Receive presentation of required auditor communications in conjunction with the financial statement audit – Bhakti Patel, CLA
7. Discuss and consider Fraud, Waste, and Abuse Reporting policy – Russell Nash
8. Receive report on the unaudited 2023 year-end financial statements – Yun Quintanilla
9. Receive report on COAERS Enterprise Risk Management program categories including funding, market, counterparty, and operational – Christopher Hanson

10. Review key meeting takeaways and call for future agenda items – Committee
Chair Benson

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: March 1, 2024
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", written in a cursive style.

Christopher D. Hanson
Executive Director