



AGENDA

AUDIT AND RISK COMMITTEE MEETING

Thursday, June 13, 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.

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 March 6, 2024 Audit and Risk Committee minutes – Committee Chair Benson
5. Discuss and consider acceptance of financial statement audit report as of December 31, 2023 – Bhakti Patel, CLA
6. Discuss and consider Travel Reimbursement Policy – Russell Nash
7. Receive reports on the COAERS Enterprise Risk Management program including the following:
 - A. Risk categories of personnel, physical, and legislative – Christopher Hanson
 - B. Cybersecurity risk category and information security program – Amy Kelley
 1. Convene into Executive Session pursuant to Section 551.071, Texas Government Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.089, Texas Government Code, to consult with legal counsel and deliberate security assessments or deployments relating to information resources technology, network security information described in Section 2059.055, Texas Government Code, and deployment

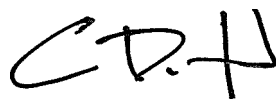
and implementation of security personnel, critical infrastructure, and security devices

2. Reconvene into open session to take action as determined appropriate regarding security assessments or deployments relating to information resources technology, network security information described in Section 2059.055, Texas Government Code, and deployment and implementation of security personnel, critical infrastructure, and security devices
8. Receive report on the first quarter 2024 unaudited financial statements – Yun Quintanilla
9. 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.

Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee meeting.

Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.



Christopher D. Hanson
Executive Director

Posted Date: June 6, 2024
City Hall, City of Austin