

**EDUCATIONAL RETIREMENT BOARD MEETING
AUDIT COMMITTEE MEETING AGENDA**

6201 Uptown Blvd. NE, Ste. 203

Albuquerque, NM

Friday, April 22, 2016

8:00 a.m.

AGENDA

1. Procedural Items:

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda (A)
- d. Approval of Minutes - November 12, 2015 (A)
- e. Introduction of Guests

2. Presentation and Discussion of the FY15 GASB 68 Schedule of Employer Allocations and Pension Amounts Audit: Moss Adams (A)

3. Presentation and Discussion of Internal Audits: REDW

4. Adjourn (A)