

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

6201 Uptown Blvd. NE, Ste. 203

Albuquerque, NM

Friday, August 25, 2017

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 17, 2016 (A)
- e. Introduction of Guests

2. Presentation and Discussion of Internal Audits: REDW

- a. Accounts Payable and Procurement
- b. Employer Payment Transmittals and Reconciliations
- c. Investments

3. Adjourn (A)