

**EDUCATIONAL RETIREMENT BOARD  
AUDIT COMMITTEE MEETING**

**Friday, December 7, 2012  
6201 Uptown Blvd. NE, Ste. 203  
Albuquerque, NM  
8:00 a.m.**

**AGENDA**

- 1. Procedural Items:**
  - a. Call to Order**
  - b. Roll call**
  - c. Approval of Agenda (A)**
  
- 1. Executive Session: Presentation of FY12 Audit Report pursuant to the Audit Act, Section 12-6-5 NMSA 1978 and Rule 2.2.2.10 (J) (3): Moss Adams LLP**
  
- 2. Action From Executive Session (A)**
  
- 3. Adjourn (A)**