

**EDUCATIONAL RETIREMENT BOARD
AUDIT COMMITTEE MEETING**

**Friday, December 12, 2014
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)**
 - d. Introduction of guests.**
- 2. Executive Session: Presentation of FY14 Audit Report pursuant to the Audit Act, Section 12-6-5 NMSA 1978 and Rule 2.2.2.10 (J) (3): Moss Adams LLP**
- 3. Action From Executive Session (A)**
- 4. Status of Internal Auditor Position**
- 5. Adjourn (A)**