



STANISLAUS COUNTY
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November 18, 2010

NOTICE OF PUBLIC MEETING

To: *Internal Governance Committee:*
Mike Lynch, Chair
Ron Martin, Trustee
Clarence Willmon, Trustee

From: Tom Watson, Retirement Administrator *Tom Watson*

SUBJECT: StanCERA INTERNAL GOVERNANCE COMMITTEE

The Internal Governance Audit Committee will meet at 12:45 p.m., Tuesday, November 23, 2010.

The Committee will meet in the Conference Room at StanCERA's Office, located at 832 12th Street, Suite 600, 6th Floor, Modesto.

AGENDA

1. Presentation of StanCERA's Final Draft Audit for Fiscal Year Ending June 30, 2010 by Macias, Gini & O'Connell (MGO) [View](#)
2. Discussion and Action on Recommended StanCERA Bylaw Revisions [View](#)

cc: H. Skau