June 2, 2011

NOTICE OF PUBLIC MEETING

To:  
Internal Governance Committee:
Maria De Anda, Chair
Ron Martin, Trustee
Clarence Willmon, Trustee

From:  Tom Watson, Retirement Administrator

SUBJECT:  StanCERA INTERNAL GOVERNANCE AUDIT COMMITTEE

The Internal Governance Audit Committee will meet at 1:30 p.m., Wednesday, June 8, 2011.

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

AGENDA

1.  Review and Discussion of the Response to the June 14, 2010, Operational Audit Findings – Identification of Risks  View

2.  Review and Discussion of Operational Audit’s Recommended Policies and Procedures for Adoption  View


4.  Review of Tyler Technologies’ Information Technology (IT) Policy  View

5.  Discussion and Action on an Extension of the Macias Gini & O’Connell Auditor Contract  View

6.  Review and Discussion of the County Auditor-Controller’s Audit of StanCERA’s Purchasing Cards Usage for Fiscal Year Ending June 30, 2010  View

cc:  H. Skau