

## Stanislaus County Employees' Retirement Association

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## **NOTICE OF PUBLIC MEETING**

To: Internal Governance Committee

From: Rick Santos, Executive Director

SUBJECT: StanCERA INTERNAL GOVERNANCE COMMITTEE

The Internal Governance Committee will meet at 9:00 a.m., Tuesday, July 31, 2018.

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

## **AGENDA**

- 1. Annual Financial Audit Brown Armstrong, CPA's
  - a. Entrance Conference