



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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July 1, 2009

NOTICE OF PUBLIC MEETING

To: *Internal Governance – StanCERA Audit Committee Members:*
Ron Martin, Chair
Maria De Anda, Trustee
Clarence Willmon, Trustee

From: Tom Watson, Retirement Administrator *Tom Watson*

SUBJECT: StanCERA AUDIT COMMITTEE

The StanCERA Audit Committee will meet at 11:00 a.m., Wednesday, July 8, 2009.

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

AGENDA

1. Annual Financial Audit - Macias Gini & O'Connell, CPAs
 - a. Entrance Conference

cc: H. Skau
D. McGrath