



STANISLAUS COUNTY  
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August 3, 2012

## **NOTICE OF PUBLIC MEETING**

To: *Internal Governance Committee:*  
Maria De Anda, Chair  
Ron Martin, Trustee  
Donna Riley, Trustee

From: Rick Santos, Executive Director

**SUBJECT: StanCERA INTERNAL GOVERNANCE AUDIT COMMITTEE**

The Internal Governance Audit Committee will meet at 1:30 p.m., Wednesday, August 8, 2012.

The Committee will meet in the Conference 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 - Macias Gini & O'Connell, CPAs
  - a. Entrance Conference

cc: R. Santos  
K. Herman