

Audit Committee Meeting Agenda

May 15, 2024 – 1:00 p.m.

**Meeting Location: Mendocino County Board of Retirement Conference Room
625-B Kings Court, Ukiah CA 95482**

Public Comment may be made during this meeting in-person, virtually by using the webinar meeting link: <https://mendocinocounty.zoom.us/j/89114446487>, or by dialing the webinar meeting telephone number: (669) 900-9128 and entering the webinar ID 891 1444 6487.

Pledge of Allegiance

Public Comment

Members of the public are welcome to address the Committee on subjects both on and off the agenda. The Committee is prohibited from taking action on matters not on the agenda but may briefly answer questions. Public comment on individual agenda items will be allowed at the time an agenda item is discussed and is limited to 3 minutes per person.

- 1) **Approval of the November 17, 2023 Meeting Minutes**
- 2) **Presentation and Discussion Regarding the Proposed Fiscal Year Ending June 30, 2024 Audit Plan**
- 3) **General Audit Committee Discussion**
 - **Schedule November 2024 Audit Committee Meeting**

Adjournment

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Retirement Office at (707) 463-4328, at least 72 hours in advance to ensure arrangements for accommodations.