



## NOTICE OF PUBLIC MEETING

To: Internal Governance Committee:  
Jim DeMartini, Chair  
Joan Clendenin, Trustee  
Jeff Grover, Trustee

From: Kathy Herman, Fiscal Services Manager

**SUBJECT: StanCERA INTERNAL GOVERNANCE COMMITTEE**

The Internal Governance Committee will meet at 1:00 p.m., Tuesday, November 10, 2015.

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 for Fiscal Year Ending June 30, 2015 by Brown Armstrong