



NOTICE OF PUBLIC MEETING

To: Internal Governance Committee:
Donna Riley, Chair
Sam Sharpe, Trustee

From: Natalie Elliott, Interim Fiscal Services Manager

SUBJECT: StanCERA INTERNAL GOVERNANCE COMMITTEE

The Internal Governance Committee will meet at 9:00 a.m., Tuesday, November 7, 2017
The Committee will meet at StanCERA's Office, located at 832 12th Street, Suite 600, 6th Floor,
Modesto, in the Large Conference room .

AGENDA

1. Discussion and Action regarding the Presentation of the Annual Financial Audit for Fiscal Year Ending June 30, 2017 by Brown Armstrong on the Comprehensive Annual Financial Report (CAFR) ending June 30, 2017, and June 30, 2016