



NOTICE OF PUBLIC MEETING

To: Internal Governance Committee

From: Rick Santos, Executive Director

SUBJECT: StanCERA INTERNAL GOVERNANCE COMMITTEE

The Internal Governance Committee will meet at 9:00 a.m., Tuesday, July 31, 2018.

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

AGENDA

1. Annual Financial Audit – Brown Armstrong, CPA's
 - a. Entrance Conference