



STANISLAUS COUNTY  
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August 5, 2010

## NOTICE OF PUBLIC MEETING

To: *Internal Governance – StanCERA Audit Committee Members:*  
Mike Lynch, Chair  
Ron Martin, Trustee  
Clarence Willmon, Trustee

From: Tom Watson, Retirement Administrator *Tom Watson*

**SUBJECT: StanCERA INTERNAL GOVERNANCE AUDIT COMMITTEE**

The Internal Governance Audit Committee will meet at 1:30 p.m., Wednesday, August 11, 2010.

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. Review and Discussion of the Final Draft Operational Audit Engagement [View](#)
2. Distribution of Macias Gini & O'Connell's Engagement Letters Dated August 2, 2010 [View](#)

cc: H. Skau