



STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION  
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August 18, 2011

## **NOTICE OF PUBLIC MEETING**

To: *Internal Governance Committee:*  
Maria De Anda, Chair  
Ron Martin, Trustee  
Donna Riley, Trustee

From: Tom Watson, Retirement Administrator

*Tom Watson*

**SUBJECT: StanCERA INTERNAL GOVERNANCE AUDIT COMMITTEE**

The Internal Governance Audit Committee will meet at 1:00 p.m., Tuesday, August 23, 2011.

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 - Macias Gini & O'Connell, CPAs
  - a. Entrance Conference

cc: K. Herman  
H. Skau