

## 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 10:00 a.m., Monday, August 17, 2020

The Committee will meet Via Teleconference

The public will not be granted access to attend StanCERA's meeting Due to Covid 19. If you wish to join the meeting by teleconference as a member of the public and listen to the meeting, then please dial in using your phone and call **209-689-0007 Access Code: 414752**

When directed to do so please press 5\* on your phone to alert the Chair you wish to a public comment. Pursuant to Government Code section 54954.3(a), Public Comment or public comment on an Agenda Item are limited to three (3) minutes StanCERA will provide its best effort to fulfill the request.

### AGENDA

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