

## 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 2:00p.m., Wednesday, November 16, 2022

The Committee will meet in person and remote via Teams

The public will be granted access to attend StanCERA's meeting in person. If you wish to join the meeting by teleconference as a member of the public 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 make 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 Discussion and Action regarding the Presentation of the Annual Financial Audit for Fiscal Year Ending June 30, 2022 by Brown Armstrong on the Annual Comprehensive Financial Report (ACFR) ending June 30, 2022, and June 30, 2021