

## **Board of Trustees**

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## **AGENDA**

### **Audit Committee**

**Tuesday, August 22, 2023 2:00pm**

SLOCPT Office  
1000 Mill Street  
San Luis Obispo, CA

#### MEETING MATERIALS

Materials for the meeting may be found at

<http://www.slocounty.ca.gov/Departments/Pension-Trust/Board-of-Trustees>

#### AMERICANS WITH DISABILITIES ACT (Government Code §54953.2)

Disabled individuals who need special assistance to listen to and/or participate in any meeting of the Board of Trustees may request assistance by calling 805/781-5465 or sending an email to [SLOCPT@co.slo.ca.us](mailto:SLOCPT@co.slo.ca.us).

#### **PUBLIC COMMENT:**

1. Members of the public wishing to address the Committee on matters other than scheduled items may do so when recognized by the chairman. Presentations are limited to three minutes per individual.

#### **CONSENT:**

2. Minutes of the Meeting of May 24, 2023. (Approve without correction).

#### **OPERATIONS:**

3. Financial Audit Services – Five Year Assessment (Discuss, Formulate recommendation to Board of Trustees).

#### **ADJOURNMENT**