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**Friday, June 5, 2020
Audit Committee Meeting**

In Accordance with Executive Order 2020-07, as extended by Executive Order 2020-18, Executive Order 2020-33 and Executive Order 2020-39, this Meeting will be held electronically via GoToMeeting.

The Public may participate telephonically by Dialing: 1-571-317-3122. Access Code: 755-064-333

1. Roll Call (9:00 am)

2. Public Comments

A. Public Comments Must Be Emailed To: PublicComments@imrf.org 24 hours prior to the start of the Meeting. All Public Comments Will Be Read Into the Record.

3. Action Item

A. Approval of the Minutes of the May 29, 2020 Audit Committee Meeting

4. Action Item - Presentation of Results of 2019 Financial Statement Audit (Joe Evans, Partner; Bill Sarb, Audit Services Manager - RSM)

A. GASB 68 Net Fiduciary Position by Employer Schedule

B. Attestation of Census Data

C. Audit Opinion and CAFR Document

5. Action Item

A. Acceptance of 2019 RSM Contract for SOC 1 Type 2 Report

6. Discussion

A. Discussion on the Last Year for the Financial Audit Contract with RSM

7. Other Business

8. Adjourn

A. Motion to Adjourn, to reconvene on November 13, 2020.