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**Thursday, July 30, 2020
Audit Committee Meeting**

In Accordance with Executive Order 2020-44 and 5 ILCS 120/7(e), this Meeting will be held electronically via GoToMeeting.

The Public may participate telephonically by Dialing: 1-786-535-3211. Access Code: 933-866-037.

1. Roll Call (8:00 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 June 5, 2020 Audit Committee Meeting

4. Discussion

A. Review of Illinois Auditor General's Office, Audit Rotation

5. Action Item

A. Review of Responses by Candidates for Outside Financial Audit Contract

B. Recommendation for Outside Financial Audit Contract to Full Board

6. Other Business

7. Adjourn

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