

**PUBLIC EMPLOYEES' RETIREMENT BOARD
Audit Committee Meeting**

Jason Strouf, Chair
Maggie Peterson
Rich Hickel

100 North Park Avenue, Room 201
Helena MT 59601

**AGENDA
Wednesday, August 7, 2024
3:00 pm**

NOTE: If you wish to participate online via Zoom rather than in-person, please register at mpera.mt.gov/Board/boardandcommitteemeetings. Questions? Call (406) 444-9175.

- 3:00 pm** **Open Meeting**
- I. Notice of Audio Recording
 - II. Roll Call
 - III. Public/Member Comment (topics not on the agenda)

- 3:05 pm** **Action Items** (Hollie Resler)
- IV. [FY 2025 Audit Risk Assessment](#)
 - V. [FY 2025 Audit Plan](#)
 - VI. Completed Employer Audits – *No findings*
 - 1. St. Ignatius S.D. 28
 - 2. Toole County
 - 3. Department of Revenue
 - 4. State Auditor's Office
 - 5. Town of Terry
 - 6. Yellowstone County
 - VII. Completed Employer Audits – *Findings*
 - 1. Missoula S.D. 1
 - 2. McCone County
 - 3. Custer County
 - 4. Town of Whitehall
 - 5. Petroleum County
 - VIII. [Internal Audit Results](#)
 - IX. Set Meeting Schedule

- 4:00 pm** **Projected Adjournment**

The Montana Public Employees' Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation must notify the Board (call 444-9175, email bill.holahan@mt.gov or write to PO Box 200131, Helena, MT 59620-0131) no later than three days prior to the meeting to allow adequate time to make needed arrangements.