



AGENDA
AUDIT COMMISSION SPECIAL MEETING
CITY OF TUSTIN
MAY 10, 2018

CALL TO ORDER - 4:30 p.m.

ROLL CALL

PRESENTATION - None

REGULAR BUSINESS

1. APPROVAL OF MINUTES - JANUARY 25, 2018 REGULAR MEETING
2. INVESTMENT SUB-COMMITTEE UPDATE + DISCUSSION OF MARCH 31, 2018 QUARTERLY INVESTMENT REPORT

Recommendation: Approve the report and forward to the City Council.

3. UNFUNDED LIABILITIES / OTHER POST EMPLOYMENT BENEFITS (OPEB)

PUBLIC INPUT

At this time members of the public may address the Audit Commission on any items within the subject matter of jurisdiction of the Commission (no action can be taken on off-agenda items unless authorized by law).

If you wish to address the Commission on any matter, please fill out one of the slips located on the speaker's table so that your remarks can be attributed to you. When you start to address the Commission, please state your name for the record.

COMMISSION / STAFF CONCERNS

ADJOURNMENT - The next meeting of the Audit Commission is scheduled for Thursday, July 26, 2018 at 4:30 p.m. in the Council Chamber at 300 Centennial Way.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at 714-573-3025. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF TUSTIN)

I, Erica N. Rabe, City Clerk of the City of Tustin, hereby certify, under penalty of perjury, that I caused the posting of this agenda by 5 p.m., Monday, May 7, 2018, in the public notice display case in front of the Council Chamber, 300 Centennial Way, Tustin, and on the City's website www.tustinca.org.

Erica N. Rabe, City Clerk