

AUDIT & BUDGET COMMITTEE MEETING
SENATOR FABIAN CHAVEZ JR. BOARD ROOM
PERA BUILDING

December 8, 2015
After Rules & Administration Committee Meeting

COMMITTEE MEMBERS

Stewart Logan, Chair
Jackie Kohlasch, Vice Chair

Honorable Tim Eichenberg, Member
John Reynolds, Member

AGENDA

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Consent Agenda**
4. **Current Business**

ITEM	PRESENTER
A.	Presentation on GASB 67 Results as of June 30, 2015
	John Garrett, ASA, FCA, MAAA Principal and Consulting Actuary Cavanaugh Macdonald Consulting, LLC Jonathan T. Craven, ASA, EA,MAAA, FCA Senior Actuary Cavanaugh Macdonald Consulting, LLC

5. **Other Business**
6. **Adjournment**

Consent Agenda

Approval of Minutes of November 10, 2015 Audit & Budget Committee Meeting

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Judy Olson at 476-9305 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Olson if a summary or other type of accessible format is needed.