

**STATE OF ALASKA
ALASKA RETIREMENT MANAGEMENT BOARD**

AUDIT COMMITTEE MEETING

September 14, 2022 – 9:00 a.m.

Atwood Conference Center, Rooms 102/104
550 W. 7th Ave., Anchorage, AK

Call In (Audio Only): 1-907-202-7104

Code: 111 618 439#

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda
B. Approval of Minutes – June 15, 2022**
- V. Public / Member Participation, Communications and Appearances**
*(Three Minute Limit. Callers may need to press *6 to unmute.)*
- VI. Reports**
 - A. FY22 ARMB Audited Financial Statements**
*Melissa Beedle, KPMG
Elizabeth Stuart, KPMG*
 - B. DRB Audit Update**
Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits
 - C. Internal Audit Report**
Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits
 - D. Report on Delinquent/ Late Filing Employers**
Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits
- VII. Future Meetings**
 - A. Calendar Review**
 - B. Agenda Items**
 - C. Requests / Follow-Ups**
- VIII. Other Matters to Properly Come Before the Committee**
- IX. Public / Members Comments**
- X. Adjournment**