

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**100 North Park Avenue, Room 201**  
**Helena MT 59601**

**AUDIT COMMITTEE**  
**Thursday, October 9, 2014**  
**3:35 pm**

**ATTENDANCE**

*Committee*

Mike McGinley, Chairperson  
Warren Dupuis, Member  
Scott Moore, Member

*MPERA Staff*

Dore Schwinden, Executive Director  
Hollie Koehler, Internal Auditor  
Barbara Quinn, Fiscal Services Bureau Chief  
Cynthia Pearson, Executive Assistant

*Public*

None

**ACTIONS**

**IV. Approve Audit Meeting Minutes – June 12, 2014**

- Member Scott Moore moved to approve the Audit Committee's June 12 meeting minutes. Member Warren Dupuis seconded the motion, which passed unanimously.

**V.A. Internal Audits Completed**

- Member Warren Dupuis moved to accept the internal audit, as presented. Member Scott Moore seconded the motion, which passed unanimously.

**V.B. External Audits Completed**

- Member Warren Dupuis moved to accept the 18 external audits and recommendations, as presented. Member Scott Moore seconded the motion, which passed unanimously.

**VI. Set Meeting Schedule**

The Audit Committee requests to meet on February 12, immediately following the Board's regular meeting.