

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

AUDIT COMMITTEE
Thursday, February 12, 2015
12:55 pm

ATTENDANCE

Committee

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

Board member Sheena Wilson also attended.

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 – October 9, 2014

- Member Scott Moore moved to approve the Audit Committee's October 9 meeting minutes. Chairman Mike McGinley seconded the motion, which passed unanimously.

V. External Audits Completed

- Member Warren Dupuis moved to accept the external audits, including 3 recommendations, as presented. Member Scott Moore seconded the motion, which passed unanimously.

VI. Discuss Audit Plan

The Audit Committee did not review the audit plan at this time.

VII. Set Meeting Schedule

The Audit Committee did not schedule a future meeting.