

AGENDA
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
AUDIT COMMITTEE

ROOM 410-B - ADMINISTRATION BUILDING, CIVIC CENTER

December 21, 2005 – 3 PM

CALL TO ORDER

ROLL CALL

- 1. Discussion Regarding Board Governance**

- 2. Open Time for Public Expression**

Committee Members

Jim Phillips, Chair

Milbrey Jones

Allen Haim

Maya Gladstern