

ERICK RUSSELL TREASURER

SARAH SANDERS
DEPUTY TREASURER

## MEMORANDUM

**TO:** Members of Investment Advisory Council Audit Committee

FROM: Erick Russell, State Treasurer and Council Secretary

**DATE:** July 12, 2024

**SUBJECT:** Investment Advisory Council Audit Committee Special Meeting – July 18,

2024

Enclosed is the agenda for the Investment Advisory Council Audit Committee special meeting on Thursday, July 18, 2024, starting at 10:00 A.M. This meeting will be held virtually.

The following subjects will be covered at the meeting:

**Item 1:** Opening Comments by the Chair

Item 2: Approval of the Minutes of the July 10, 2023, IAC Audit Committee Special

Meeting

**Item 3:** Executive session

• Discuss the audit process

**Item 4:** Adjournment

We look forward to reviewing these agenda items with you at the July 18<sup>th</sup> meeting. Please confirm your attendance with Raymond Tuohey (<u>raymond.tuohey@ct.gov</u>) as soon as possible.

ER/rt

Enclosures