

# **AUDIT COMMITTEE**

## **AGENDA**

### **Board of Fire and Police Pension Commissioners**

**Patricia Means, Chair**  
**George Aliano, Vice Chair**  
**Elliott Broidy, Member**  
**Sam Diannitto, Member**

**May 1, 2008**  
**8:00 a.m.**

**360 East 2nd Street, Room 800**  
**Los Angeles, California 90012**

Persons in the audience who desire to address this Board in connection with any agenda item may do so. The Chair will determine at what time during the meeting such comments may be made and may place an item limit upon such comments.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Department of Fire and Police Pensions, (213) 978-4545 Voice or (213) 978-4455 TDD.

1. ASSIGNMENT OF IFS RECOMMENDATIONS TO COMMITTEES AND POSSIBLE COMMITTEE ACTION
2. RECOMMENDATIONS REGARDING AUDIT COMMITTEE TRAINING ON RISK MANAGEMENT AND POSSIBLE COMMITTEE ACTION
3. PUBLIC COMMENTS

# **SPECIAL MEETING**

## **AGENDA**

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