



PUBLIC NOTICE & MEETING AGENDA AUDIT AND GOVERNANCE COMMITTEE OF THE PLANS MANAGEMENT BOARD

May 28, 2026

Dial In: (408) 418-9388 Access Code: 129 858

OR

[Join Teams Meeting](#)

A virtual meeting of the Audit and Governance Committee of the Plans Management Board (the “Board”) will be held on May 28 at 11:00 am. Board members and members of the public may participate telephonically using the provided dial-in information or join virtually via the provided Microsoft Teams meeting link. Materials for the meeting are available at the [State Treasurer’s website](#).

Meeting Agenda:

1. Introductions

2. Discussion and Action Items

- Discussion and Vote Regarding the Office of Auditor of Accounts’ MOU Extension

3. Executive Session – None anticipated

4. Public Comment

5. Next Meeting

- The next Audit and Governance Committee meeting is scheduled for August 4, 2026
- The next full board meeting is scheduled for June 2, 2026

6. Adjournment

Note: This agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.