**AGENDA ITEM DETAILS**

**Subject:** Call Audit Committee to Order

A public notice of the ERS Board of Trustees Audit Committee meeting was filed with the Office of the Secretary of State at 12:49 p.m. on Tuesday, August 12, 2025, as required by Chapter 551, Texas Government Code, referred to as “The Open Meetings Act.”

ATTACHMENTS:

1. Slides – Call Audit Committee meeting to order