

AGENDA (REVISED)

**AUDIT COMMITTEE
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
JUNE 29, 2018
8:00 A.M.
CORDELL HULL BUILDING, 8TH FLOOR, CONFERENCE ROOM C
425 5TH AVE. NORTH, NASHVILLE TN. 37243**

- I. Call Meeting to Order
- II. Approve Meeting Minutes from March 23, 2018 (Tab 1)*
- III. Internal Audit Results (Tab 2)
- IV. Review of Internal Audit Projects Tracker (Tab 3)
- V. FY 2018 Audit Plan Results & FY 2019 Audit Plan (Tab 4)
- VI. Private Equity Disclosure (Tab 5)
- VII. Discuss Comptroller's Hotline
- VIII. Current Internal Audit Article (Tab 6)
- IX. Executive Session**
- X. Other Business
- XI. Adjournment

*Items with an asterisk denote action required by the Audit Committee

** At the conclusion of the Audit Committee's regular business, the Audit Committee will meet in a nonpublic executive session pursuant to T.C.A. §4-35-108(b).