

AGENDA

AUDIT COMMITTEE
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
MARCH 23, 2018
8:00 A.M.
HOUSE HEARING ROOM IV, CORDELL HULL BUILDING
425 5TH. AVE. NORTH, NASHVILLE TN. 37243

- I. Call Meeting to Order
- II. Approve Meeting Minutes from November 28, 2017 (tab 1)*
- III. Internal Audit Results (tab 2)
- IV. Review of Internal Audit Project Tracker (tab 3)
- V. State Audit Opinion Letters (tab 4)
- VI. Private Equity Disclosure (tab 5)
- VII. Discuss Comptroller's Hotline
- VIII. Current Internal Audit Article (tab 6)
- IX. Other Business
- X. Adjournment

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