

AGENDA

AUDIT COMMITTEE
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
NOVEMBER 17, 2017
8:00 A.M.
TENNESSEE TOWER, ROOM H

- I. Call Meeting to Order
- II. Approve Meeting Minutes from September 29, 2017 (tab 1)*
- III. Internal Audit Results (tab 2)
- IV. Review of Internal Audit Project Tracker (tab 3)
- V. Private Equity Disclosure (tab 4)
- VI. Discuss Comptroller's Hotline
- VII. Current Internal Audit Article (tab 5)
- VIII. Executive Session**
- IX. Other Business
- X. 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).