

AGENDA

**AUDIT COMMITTEE
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
MARCH 31, 2017
8:00 A.M.
TENNESSEE TOWER, CONFERENCE ROOM G**

- I. Call Meeting to Order
- II. Approval of Minutes of November 18, 2016 Meeting (Tab 1)*
- III. 2016 Audited Financial Statements (Tab 2)*
- IV. 2016 Financial Statement Audit Opinion Letter (Tab 3)
- V. 2016 Special Audit Engagement Letters (Tab 4)
- VI. 2016 Financial Integrity Act (FIA) Risk Assessment Report (Tab 5)
- VII. Internal Audit Reports & Memos (Tab 6)
- VIII. Review of Internal Audit Projects Schedule (Tab 7)
- IX. Private Equity Disclosure (Tab 8)
- X. Discuss Comptroller's Hotline
- XI. Current Internal Audit Article (Tab 9)
- XII. Other Business
- XIII. Adjournment

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