

AGENDA

**AUDIT COMMITTEE
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
NOVEMBER 30, 2017
1:00 P.M.**

TENNESSEE TOWER, NASHVILLE CONFERENCE ROOM

- 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. GASB 68 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