

AGENDA
AUDIT COMMITTEE
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
JUNE 28, 2019
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 29, 2019 (Tab 1)*
- III. Internal Audit Results (Tab 2a)
- IV. Data Analytics Charts (Tab 2b)
- V. Review of Internal Audit Projects Tracker (Tab 3)
- VI. FY 2019 Audit Plan Results & FY 2020 Audit Plan (Tab 4)
- VII. Overpayments Identified in FY2018 (Tab 5)
- VIII. Discuss Comptroller's Hotline
- IX. Current Internal Audit Article (Tab 6)
- X. Other Business
- XI. Adjournment

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