

**AGENDA**  
**(REVISED)**  
**AUDIT COMMITTEE**  
**TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**  
**MARCH 29, 2019**  
**8:00 A.M.**  
**CORDELL HULL BUILDING, 8<sup>TH</sup> FLOOR, CONFERENCE ROOM C**  
**425 5<sup>TH</sup> AVE. NORTH, NASHVILLE TN. 37243**

- I. Call Meeting to Order
- II. Approve Meeting Minutes from September 28, 2018 (Tab 1)\*
- III. Revised TCRS Audit Committee Charter (Tab 2)\*
- IV. Internal Audit Results (Tab 3)
- V. Review of Internal Audit Projects Tracker (Tab 4)
- VI. 2017 GASB 68 Opinion Letters (Tab 5)
- VII. 2018 State Audit Opinion Letter & Audited Financial Stmt. (Tab 6)
- VIII. FY2019 TCRS Risk Assessment Results (Tab 7)
- IX. Discuss Comptroller's Hotline
- X. Other Business
- XI. Adjournment

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