

# **AGENDA**

**AUDIT COMMITTEE  
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM  
SEPTEMBER 30, 2016  
8:00 A.M.  
LEGISLATIVE PLAZA, ROOM 30**

- I. Call Meeting to Order
- II. Approval of Minutes of June 24, 2016 Meeting (tab 1)\*
- III. FY 2015 Auditor's Report (tab 2)
- IV. State Audit Engagement Letter dated 6.24.2016 (tab 3)
- V. 2015 Census Examination Opinion Letter dated 8.19.2016 (tab 4)
- VI. Internal Audit Reports & Memos (tab 5)
- VII. Review of Internal Audit Projects Schedule (tab 6)
- VIII. Private Equity Disclosure (tab 7)
- IX. Discuss Comptroller's Hotline
- X. Current Internal Audit Article (tab 8)
- XI. Other Business
- XII. Adjournment

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