



AGENDA
Audit Committee Meeting
Teachers' Retirement System
August 16, 2018 – 9:30 a.m.

- I. Roll Call
- II. Public Comments
- III. Approval of Minutes – 5/24/18
- IV. Internal Audit Reports
 - Investment Consultant and Custodian
 - Information Technology Security
- V. FY 18 Audit Completion Report
- VI. Internal Audit Standards
- VII. Independence of Internal Audit Activity
- VIII. Quality Assurance and Improvement Program
- IX. Trustee Concerns
- X. Adjournment