



AGENDA
Audit Committee Meeting
Teachers' Retirement System
June 13, 2019 - 1:00 p.m.

- I. Roll Call
- II. Public Comments
- III. Approval of Minutes
- IV. Internal Audit Reports
 - Personnel and Payroll
 - Employer Services
- V. Revised Audit Plan for FY 2019
- VI. FY 2020 and 2021 Internal Audit Plan and Risk Assessment
- VII. Internal Audit Charter Revisions
- VIII. Audit Findings and Observation Status Report
- IX. Enterprise Risk Committee Report
- X. Trustee Concerns
- XI. Adjournment