



**TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS**

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**AGENDA**

**Audit Committee Meeting**

**June 17, 2021 - 8:30 a.m.**

- I. Roll Call
- II. Public Comments
- III. Approval of Minutes – 2/25/21
- IV. Internal Audit Reports
  - Diversifying Strategies
  - Budgeting and Accounting
- V. Revised Audit Plan for FY 2021
- VI. Internal Audit Plan for FY 2022-2023
- VII. Internal Audit Charter Review
- VIII. Audit Findings and Observation Status Report
- IX. Enterprise Risk Committee Report
- X. Trustee Concerns
- XI. Adjournment