



TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

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AGENDA

**Audit Committee Meeting
August 11, 2022 – 12:00 PM**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes – 06/16/2022
- IV. Internal Audit Reports
 - a. Derivatives & FX
 - b. IT General Controls
 - c. Disability
 - d. Petty Cash
- V. FY2022 Audit Completion Report
- VI. Independence of Internal Audit Activity
- VII. Internal Audit Charter
- VIII. Internal Audit Standards
- IX. Quality Assurance and Improvement Program
- X. Trustee Concerns
- XI. Adjournment