

AGENDA

**AUDIT COMMITTEE
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
JUNE 24, 2016
8:00 A.M.
LEGISLATIVE PLAZA, ROOM 30**

- I. Call Meeting to Order
- II. Approval of Minutes of March 18, 2016 Meeting (tab 1)*
- III. Discuss Scope of Annual Audit Performed by the Comptroller of the Treasury (tab 2)
- IV. Internal Audit Reports & Memos (tabs 3-6)
- V. Review of Internal Audit Projects Schedule (tab 7)
- VI. Concord Analytics Update
- VII. Private Equity Disclosure (tab 8)
- VIII. Discuss Comptroller's Hotline
- IX. Discuss the Control Culture and Tone as set by Top Management (tab 9)
- X. Other Business
- XI. Adjournment

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