**AGENDA**

**Audit Committee**

**Tennessee Consolidated Retirement System**

**June 28, 2019**

**8:00 A.M.**

**Cordell Hull Building, 8th Floor, Conference Room C**

**425 5th Ave. North, Nashville Tn. 37243**

1. Call Meeting to Order
2. Approve Meeting Minutes from March 29, 2019 (Tab 1)\*
3. Internal Audit Results (Tab 2a)
4. Data Analytics Charts (Tab 2b)
5. Review of Internal Audit Projects Tracker (Tab 3)
6. FY 2019 Audit Plan Results & FY 2020 Audit Plan (Tab 4)
7. Overpayments Identified in FY2018 (Tab 5)
8. Discuss Comptroller’s Hotline
9. Current Internal Audit Article (Tab 6)
10. Other Business
11. Adjournment

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