**AGENDA**

**(Revised)**

**Audit Committee**

**Tennessee Consolidated Retirement System**

**March 29, 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 September 28, 2018 (Tab 1)\*
3. Revised TCRS Audit Committee Charter (Tab 2)\*
4. Internal Audit Results (Tab 3)
5. Review of Internal Audit Projects Tracker (Tab 4)
6. 2017 GASB 68 Opinion Letters (Tab 5)
7. 2018 State Audit Opinion Letter & Audited Financial Stmt. (Tab 6)
8. FY2019 TCRS Risk Assessment Results (Tab 7)
9. Discuss Comptroller’s Hotline
10. Other Business
11. Adjournment

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