

AGENDA

**AUDIT COMMITTEE
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
NOVEMBER 18, 2016
8:00 A.M.
TENNESSEE TOWER, NASHVILLE ROOM**

- I. Call Meeting to Order
- II. Approval of Minutes of September 30, 2016 Meeting (tab 1)*
- III. 2015 Special Audit Opinion Letters (tab 2)
- IV. Internal Audit Reports & Memos (tab 3)
- V. Review of Internal Audit Projects Schedule (tab 4)
- VI. Private Equity Disclosure (tab 5)
- VII. Discuss Comptroller's Hotline
- VIII. Current Internal Audit Article (tab 6)
- IX. Other Business**
- X. Adjournment

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

** At the conclusion of the Audit Committee's regular business, the Audit Committee will meet in a nonpublic executive session pursuant to T.C.A. §4-35-108(b).