



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Special Meeting of the

TRS Governance and Audit Committee

A G E N D A

10 a.m., June 19, 2017

- Committee Called to Order
- Roll Call
- 1. Report of the Internal Auditor
 - 1.1. FY 2017 Audit Work Plan
 - 1.2. FY 2018 Audit Strategy
 - 1.3. FY 2018 Risk Assessment Matrix
 - 1.4. FY 2018 Audit Recommendations
 - 1.5. FY 2018 Audit Work Plan
- 2. Contract Review
- 3. Staff Report on Cyber Security Audit
- Adjournment

The meeting will take place in the Boardroom at the offices of the Teachers' Retirement System of the State of Kentucky, 479 Versailles Road, Frankfort, Kentucky.