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Special Meeting of the

TRS Governance and Audit Committee

A G E N D A

June 15, 2020, 11 a.m. ET

- Committee Called to Order
- Roll Call
- 1. Contract Discussion
- 2. Report of the Internal Auditor
 - 2.1. FY 2020 Audit Work Plan
 - 2.1.1. FY 2020 Audit Reports
 - 2.2. FY 2021 Audit Strategy
 - 2.3. FY 2021 Risk Assessment Matrix
 - 2.4. FY 2021 Audit Recommendations
 - 2.5. FY 2021 Audit Work Plan
- General Discussion
- Adjournment

The meeting will be conducted by live video teleconference.
Information on accessing the meeting will be provided on
TRS's website at: <https://trs.ky.gov/administration>