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Special Meeting of the

TRS Governance and Audit Committee

A G E N D A

11:30 a.m. ET, June 20, 2022

- Committee Called to Order
- Roll Call
- 1. Procurement discussion
- 2. Contract renewal
- 3. Report of the Internal Auditor
 - 3.1. FY 2022 Audit Work Plan
 - 3.2. FY 2022 Additional Projects
 - 3.3. FY 2023 Audit Strategy
 - 3.4. FY 2023 Risk Assessment Matrix
 - 3.5. FY 2023 Recommendations
 - 3.6. FY 2023 Projected Work Plan
- 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>