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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 19, 2023

- Committee Called to Order
- Roll Call
- 1. Report of the Internal Auditor
 - 1.1. FY 2023 Audit Work Plan
 - 1.2. FY 2023 Additional Projects
 - 1.3. FY 2024 Audit Strategy
 - 1.4. FY 2024 Risk Assessment Matrix
 - 1.5. FY 2024 Recommendations
 - 1.6. FY 2024 Projected Work Plan
- 2. Other business

Adjournment

The meeting will be conducted in the TRS boardroom at
479 Versailles Road, Frankfort, KY.