



# TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Executive Secretary

## Special Meeting of the

## TRS Governance and Audit Committee

### A G E N D A

Noon ET, June 17, 2024

- Committee Called to Order
- Roll Call
- 1. Report of the Internal Auditor
  - 1.1. FY 2024 Audit Work Plan
  - 1.2. FY 2024 Additional Projects
  - 1.3. FY 2025 Audit Strategy
  - 1.4. FY 2025 Risk Assessment Matrix
  - 1.5. FY 2025 Recommendations
- 2. Other business
- Adjournment

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