



Audits & Risk Management Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: July 9, 2021 – 0 minutes

Attachment(s): Attachment 1 – Audits and Risk Management Committee Agenda

PowerPoint(s): None

Attached is the Agenda for the July 9, 2021, Audits & Risk Management Committee of the Teachers' Retirement Board.

For your reference, see the link below to the Committee Charter.

- [Audits and Risk Management Committee Charter](#)



Audits & Risk Management Committee Agenda

Teachers' Retirement Board

July 9, 2021

9:00 a.m.

Web Conference

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call	Chairperson	
	<u>Action Item</u>		
	<i>There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair</i>		
1.	Approval of Committee Agenda	Chairperson	
	<u>Consent Agenda – Action</u>		
2.	Approval of Minutes of the March 5, 2021, Audits and Risk Management Committee – Open Session		
	<u>Consent Agenda – Information</u>		
3.	Progress Report on the 2020 Independent Auditor's Report on Internal Control Over Financial Reporting and Management Letter		
	<u>Action Item</u>		
4.	2021 Internal Audit Plan Mid-Year Progress Report	Larry Jensen/ Roseanne Oyoung	<i>15 mins.</i>
	<u>Information Items</u>		
5.	2021 Enterprise Compliance Services Plan Mid-Year Progress Report	Cheryl Dietz	<i>15 mins.</i>
6.	2021 External Quality Assessment Review	Larry Jensen	<i>10 mins.</i>
7.	Draft Agenda for the Next Committee Meeting	Chairperson	
8. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	<u>Adjournment</u>		

** no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe but may not participate in the discussion of agenda items.