



Agenda

**Meeting of the Audit Committee
Of the Board of Trustees of the
State Universities Retirement System**

**Friday, June 11, 2010, 9:00 a.m.
The Northern Trust
50 South LaSalle Street
London Room B9
Chicago, Illinois 60603**

<i>TIME</i>	<i>ITEM</i>	<i>TAB</i>
9:00 a.m.	1. Roll Call of Trustees	---
9:00 a.m.	*2. Approval of the Minutes of March 10, 2010 Presenter: Trustee John Engstrom	Tab 1
9:05 a.m.	3. External audit update a. FY 09 Audit recommendation tracking worksheet b. FY 10 Compliance and financial audit scope, purpose & schedule statement c. Audit committee communication letter Presenter: Mr. Steve Hayward	Privileged & Confidential Book – Tab 1
9:10 a.m.	4. Internal audit a. Fraud risk assessment report b. Retirement benefits audit report Presenter: Mr. Steve Hayward	Privileged & Confidential Book – Tab 1
9:20 a.m.	5. Legal review of IA charter & policies Presenter: Mr. Steve Hayward	---
9:30 a.m.	6. Informational Items Not Requiring Committee Action a. Death match report b. Internal audit recommendation tracking worksheet Presenter: Mr. Steve Hayward	Privileged & Confidential Book – Tab 1
9:30 a.m.	7. Adjourn	---

* Denotes Action Item