

## AUDIT COMMITTEE MEETING - CONFERENCE CALL \*

Maryland State Retirement and Pension System  
120 E. Baltimore Street, 16th Floor Board Room  
Baltimore, Maryland 21202

Tuesday, 7/17/2018  
10:00 - 11:00 AM ET

immediately following the Board of Trustees meeting, but not earlier than 10:00 a.m.

**\*NOTE: Participation via Conference Call is for Trustees Only. SRA staff and the public will participate in person at the System's Board Room at the above address.**

ACTION ITEM 1. Ratification of the Minutes of the Audit Committee meeting held on April 17, 2018

*Audit Committee Meeting Minutes - 04-17-18 - Page 2*

RATIFY / AMEND / DEFER

INFORMATION 2. Staffing Update

INFORMATION 3. Status of FY 2018 Audit Plan

*Audit Plan Status - Page 6*

INFORMATION 4. FY 2018 Internal Audit Performance Report

*FY 2018 - Performance Measures - Page 7*

INFORMATION 5. FY 2018 Time Report

*FY 2018 Time Report - Page 8*

INFORMATION 6. FY 2018 Annual Financial Audit

*Entrance Agenda 2018 - Page 9*

INFORMATION 7. Status of Open Issues Log

*Open Issues Log - Page 20*

INFORMATION 8. Internal Audit Quality Assessment Review

*QAR Report - Page 21*

ACTION ITEM 9. FY 2019 Audit Plan

*FY 2019 Audit Plan - Page 32*

APPROVE / DISAPPROVE / DEFER

INFORMATION 10. Completed Audits

*Service Buyback Audit - Page 33*

INFORMATION 11. Other Business

- Next Audit Committee meeting - Tuesday, November 13, 2018, 9:30 AM