



**Friday, May 31, 2013
Audit Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 8:00 a.m.

1. Roll Call

A. Meeting begins at 8:00 a.m.

2. Action Item

A. Approval of Minutes from the November 16, 2012 Audit Committee Meeting

3. Presentations

A. Results of 2012 Financial Statement Audit (Kurt Gabouer, Julie Barrientos - KPMG)

4. 2012 Internal Audit Plan

A. Report on the Completion of the 2012 Internal Audit Plan - Doug Samz - BIK and Co. LLC

5. Private Sessions with Internal and External Auditors

6. Review

A. Draft of the 2012 Comprehensive Annual Financial Report of the Illinois Municipal Retirement Fund (Richard DeCleene)

7. Other Business

A. Extension of KPMG Agreement

8. Adjourn

A. Motion to Adjourn