



**Friday, May 30, 2014
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 22, 2013 Audit Committee Meeting

3. Presentations

A. Results of 2013 Financial Statement Audit (Kurt Gabouer, Julie Barrientos - KPMG)

B. Results of Internal Audit Plan (Steve Gerschoffer, Alicia Pouga - Crowe Horwath)

4. 2013 Internal Audit Plan

A. Report on the Completion of the 2013 Internal Audit Plan (Julia Davidyan, Internal Audit Manager)

5. Private Sessions with Internal and External Auditors

6. Review

A. Draft of the 2013 Comprehensive Annual Financial Report of the Illinois Municipal Retirement Fund (Mark Nannini)

7. Other Business

8. Adjourn

A. Motion to Adjourn