

AUDIT COMMITTEE MEETING - CONFERENCE CALL

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

Friday, 11/13/2020
11:00 AM - 12:00 PM ET

- ACTION ITEM 1. Minutes of the Audit Committee held on July 21, 2020
Audit Committee Meeting Minutes 7-21-20 - Page 3
Ratify / Amend / Defer
- INFORMATION 2. Presentation of FY 2020 Financial Statement Audit Results by CliftonLarsonAllen
MSRA 2020 Exit Audit Summary - Page 6
- ACTION ITEM 3. Acceptance of the FY 2020 MSRPS Draft Financial Statements
Accept / Remand / Defer
- INFORMATION 4. Participating Employer Audits - FY 2020 Results Presented by CliftonLarsonAllen
FY2020 Progress Report to Audit Committee FULL - Page 27
- ACTION ITEM 5. CY 2021 Audit Committee Meeting Dates
- January 19, 2021
 - April 20, 2021
 - July 20, 2021
 - November 9, 2021
- Approve / Disapprove / Defer*
- ACTION ITEM 6. Proposed revisions to the charter for the Audit Committee
11.10.2020 Audit Charter - Summary of Recommended Changes - Page 201
11.10.2020 Audit Charter proposed change - Page 202
Approve / Amend / Defer
- INFORMATION 7. Status of FY 2021 Audit Plan
FY21 Audit Plan Status - Page 206
- INFORMATION 8. Status of Open Issues Log
Open Issues Log - Page 207
- INFORMATION 9. Completed Audits
- MDS - Data Conversion
 - ITGC - FY20 Q2 & Q3
- Final Audit Report - MDS Data Conversion Audit - Page 210*
Final Audit Report - ITGC FY20 Q2 & Q3 - Page 217

INFORMATION 10. Other Business

Next Audit Committee meeting - January 19, 2021

ACTION ITEM 11. Motion by the Audit Committee to adjourn meeting

Approve / Disapprove