

AGENDA ITEM DETAILS

Subject: Presentation of Internal Audit Administrative Items
• Annual Audit Performance and Quality Review

The ERS Board of Trustees (Board) provides oversight of the Internal Audit Division (IA). IA continues to provide relevant results to assist stakeholders in meeting agency goals and objectives. In addition, IA's quality assurance and improvement program ensures audit work is in conformance with regulatory requirements and standards.

To provide accountability and transparency, the IA Director is presenting results of annual performance and quality program assessments to the Board and executive management for discussion.

ATTACHMENTS:

1. Exhibit A – Internal Audit Annual Report
2. Exhibit B – Internal Audit Annual Performance and Quality Review
3. Slides – Audit Administrative Items