



**Missouri State Employees' Retirement System  
Audit Committee Meeting  
907 Wildwood Drive, Jefferson City, MO  
[www.gotomeeting.com](http://www.gotomeeting.com), Meeting ID 951-774-333  
October 29, 2024 – 8:00 a.m.**

**AGENDA**

**Open Session**

- Approval of Report from July 30, 2024, Committee Meeting (Action)
- Audit Update – Eide Bailly
- Proposed Audit Committee Meeting Schedule for 2025 (Action)
- Proposed FY26 Operating Budget (Action)
- Proposed Changes to Internal Audit Charter & Governance Manual (Action)
- Quarterly Update from Office of Internal Audit
- Director's Comments

**Executive Session**

**Closed Session per RSMo 610.021 (1), (14), & (17)**

- Approval of Report from July 30, 2024, Committee Meeting (Action)
- CY24 Audit Plan Update
- Discussion of Audit Planning for CY25