

**TEXAS MUNICIPAL RETIREMENT SYSTEM  
BOARD OF TRUSTEES  
Finance & Audit Committee Meeting  
Thursday, November 15, 2007  
12:30 p.m.**

**TMRS Headquarters  
Austin, TX**

Agenda

*Opening of Meeting*

*Invocation*

1. Director of Internal Auditing Interview #1
2. Director of Internal Auditing Interview #2
3. Consider and Act on Adoption of Minutes of September 6, 2007 Board of Trustees Finance & Audit Committee Meeting
4. Consider and Act on Appointment of Director of Internal Auditing
5. Discussion of Budget Priorities for 2008
6. Consider and Act on Renewal of Contract with JPMorgan Chase Bank for Depository Services
7. Review of Charter Matrix and Tentative Audit Committee Calendar for 2008

*Adjournment*

**The Finance & Audit Committee of the Board of Trustees of the Texas Municipal Retirement System may meet in Executive Session on any item listed above if authorized by the Texas Open Meetings Act, Tex. Government Code Ann. Ch. 551.**