

Notice of Meeting

STATE BOARD OF ADMINISTRATION

The State Board of Administration (SBA) announces a special public meeting to which all persons are invited.

DATE AND TIME: Tuesday, December 11, 2012, 2:00 p.m. (EST) until conclusion

PLACE: Hermitage Room, First Floor, The Hermitage Centre, 1801 Hermitage Blvd, Tallahassee, Florida 32308

GENERAL SUBJECT MATTER TO BE CONSIDERED: The purpose of this special meeting is to discuss the coordination of audits with the State of Florida Auditor General, review and approve the revised Office of Internal Audit annual audit plan, present the audit plan of Crowe Horwath, and any other items of interest on business of the Audit Committee. The Audit Committee consists of three (3) members appointed by the Board, whose purpose is to assist the Board in fulfilling its oversight responsibilities. The Committee shall serve as an independent and objective party to monitor processes for financial reporting, internal controls and risk assessment, audit processes, and compliance with laws, rules, and regulations. The Audit Committee operates under Section 215.444(2)(c), Florida Statutes.

Any changes to the above meeting date and/or time (including the cancellation of such meeting) will be posted on the SBA's website at <http://www.sbafla.com> at least 7 calendar days prior to the meeting.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: James Linn, (850)413-1166 or email: james.linn@sbafla.com. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).