

**STATE BOARD OF ADMINISTRATION
Audit Committee Special Meeting**

**Agenda
April 4, 2013
9:00 A.M to 10:00 A.M.**

1. Call to Order
2. Approval of the minutes of meeting held on February 11, 2013
 - a. Closed meeting
 - b. Open meeting
3. Review and approval of the Office of Internal Audit budget for fiscal year 2013-14
4. Request approval to engage Ernst & Young to perform the follow-up of the recommendations related to the network security assessment
5. Other items of interest
6. Adjournment