

**STATE BOARD OF ADMINISTRATION**  
**Audit Committee Meeting**  
**Agenda**  
**December 23, 2015**  
**10:00 A.M. – 11:00 A.M.**

1. Call to Order
2. Process for filling the vacant SBA position of Chief Audit Executive
3. SBA Pool of Auditors: Approval of the Evaluation Team Members
4. Adjournment