

**STATE BOARD OF ADMINISTRATION**  
**Audit Committee Open Meeting**  
**Agenda**  
**March 31, 2016**  
**10:00 A.M. – 11:00 A.M.**

1. Call to Order
2. Opening remarks of the Audit Committee Chair
3. Invitation to Negotiate (ITN) for the FRS Audits
  - a. Review list of respondents to the ITN
  - b. Finalize evaluation team
4. OIA Budget
  - a. Review and approval of OIA budget for fiscal year 2016-17 (subject to Trustees approval of overall SBA budget at the cabinet meeting)
5. Adjournment