

## Notice of Meeting

### STATE BOARD OF ADMINISTRATION

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

DATE AND TIME: Monday, August 22, 2016, 9:30 a.m. (EDT) until noon

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

GENERAL SUBJECT MATTER TO BE CONSIDERED: General business of the Audit Committee. The Audit Committee consists of three (3) members appointed by the Board of Trustees (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: Jim Moore, (850)413-1164 or email: [jim.moore@sbafla.com](mailto:jim.moore@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).

Pursuant to Section 286.0113(1), Florida Statutes, the Audit Committee will also hold a closed-to-the-public meeting from 9:00 a.m. – 9:30 a.m. to discuss the assessment (retest) of Charles River Investment Management Solution (CRD) trading and compliance modules, and the assessment of the State Board of Administration Disaster Recovery Plan.