

STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
January 30, 2017
9:30 A.M. – Noon

1. Call to Order
2. Approval of the minutes of meeting held on November 14, 2016
3. Opening remarks of the Audit Committee Chair
4. SBA Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities and challenges
5. RFQ for Real Estate Pool of Firms to Provide Audit, Tax and Other AUP services
 - a. Approval for final selection of respondents
6. Office of Internal Audit Quarterly Report
7. Chief Risk & Compliance Officer Quarterly Report
 - a. Compliance activities
 - b. Enterprise Risk Management activities
8. Approval of the Committee's annual independence statement
9. Election of the Committee's Chair and Vice Chair
10. Other items of interest
11. Adjournment