

**STATE BOARD OF ADMINISTRATION**  
**Audit Committee Meeting**  
**Agenda**  
**July 31, 2017**  
**9:00 A.M. – Noon**

1. Call to Order
2. Approval of the minutes of the meeting held on April 17, 2017
3. SBA Executive Director & CIO status report
  - SBA Update: investment performance, risks, opportunities and challenges
4. Invitation to Negotiate (ITN) Triennial GRC Review
  - Approval of final selection
5. Annual review of the charters
  - a. Audit Committee
  - b. Office of Internal Audit
6. Presentation of OIA issued reports:
  - a. Internal Controls over Financial Reporting Advisory Project
  - b. Fixed Income Data Analytics Advisory Project
7. Office of Internal Audit Quarterly Report
8. Chief Risk & Compliance Officer Quarterly Report
9. Other items of interest
10. Closing remarks of the Audit Committee Chair and Members
11. Adjournment