

STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
November 27, 2017
9:30 A.M. – Noon

1. Call to Order
2. Approval of the minutes of meeting held on July 31, 2017
3. SBA Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities and challenges
4. Presentation of the results for the 2017 Auditor General Operational Audit of the State Board of Administration
5. Presentation on the results of the following financial statement audits:
 - a. KPMG
 - i. Florida Hurricane Catastrophe Fund (FHCF)
 - b. Crowe Horwath
 - i. Florida Retirement System Trust Fund
 - ii. Florida Retirement System Investment Plan Trust Fund
6. Presentation of OIA issued reports:
 - a. Internal Controls over Financial Reporting FRS Investment Plan 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