

STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
January 29, 2018
8:30 A.M. – Conclusion of Business

1. Call to Order
2. Approve meeting minutes held on November 27, 2017:
 - a) November 27, 2017 - Closed Meeting
 - b) November 27, 2017 - Open Meeting
3. SBA Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities and challenges
4. Presentation of the Funston Advisory Services' Triennial Governance, Risk and Compliance results
5. Presentation on the results of the SBA Local Government Surplus Funds Trust Fund (Florida PRIME)
6. Office of Internal Audit Quarterly Report
7. Approval of the Committee's annual independence statement
8. Election of the Committee's Chair and Vice Chair
9. Chief Risk & Compliance Officer Quarterly Report
10. Other items of interest
11. Closing remarks of the Audit Committee Chair and Members
12. Adjournment