

**STATE BOARD OF ADMINISTRATION**  
**Audit Committee Open Meeting**  
**Agenda**  
**April 30, 2018**  
**9:30 A.M. – Noon**

1. Call to Order
2. Approval of the minutes of Open and Closed meetings held on January 29, 2018
3. SBA Executive Director & CIO status report
  - SBA Update: investment performance, risks, opportunities and challenges
4. Presentation of Crowe Horwath's audit plan for the financial statement audits of FRS Pension Plan and FRS Investment Plan for the year ending June 30, 2018
5. Presentation of OIA's Compliance Advisory Engagement
6. Update on Management's Response to GRC Report
7. Proposed FY 2018-2019 Internal Audit Budget
8. OIA Annual Audit Plan for FY 2018-2019
9. Office of Internal Audit Quarterly Report
10. Chief Risk & Compliance Officer Quarterly Report
11. Other items of interest
12. Closing remarks of the Audit Committee Chair and Members
13. Adjournment