

**STATE BOARD OF ADMINISTRATION**  
**Audit Committee Meeting**  
**Agenda**  
**August 6, 2018**  
**9:00 A.M. – Noon**

1. Call to Order
2. Approval of the minutes of the Closed and Open meetings held on April 30, 2018
3. SBA Executive Director & CIO status report
  - SBA Update: investment performance, risks, opportunities and challenges
4. Annual review of the charters
  - a. Audit Committee
  - b. Office of Internal Audit
5. Office of Internal Audit Quarterly/Annual Report
6. Chief Risk & Compliance Officer Quarterly Report
7. Other items of interest
8. Closing remarks of the Audit Committee Chair and Members
9. Adjournment