

STATE BOARD OF ADMINISTRATION
Audit Committee Meeting
Agenda
August 5, 2019
9:30 A.M. – Noon

1. Call to Order
2. Approval of the minutes of open meeting held on April 29, 2019
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. Proposed revised Annual Audit Plan for FY 2019-2020
6. Office of Internal Audit Quarterly Report
7. Chief Risk & Compliance Officer Quarterly Report
 - Compliance Functions Presentation
8. Other items of interest
9. Closing remarks of the Audit Committee Chair and Members
10. Special Election of Committee's Chair and Vice Chair
11. Adjournment