

STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
January 28, 2019
9:30 A.M. – Conclusion of Business

1. Call to Order
2. Approve minutes of closed and open meeting held on November 26, 2018
3. SBA Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities and challenges
4. Presentation on the results of the SBA Local Government Surplus Funds Trust Fund (Florida PRIME)
5. Office of Internal Audit Quarterly Report
6. Election of the Committee's Chair and Vice Chair
7. Approval of the Committee's annual independence statement
8. Chief Risk & Compliance Officer Quarterly Report
9. Presentation of Real Estate Title Holding Entity audits
10. Other items of interest
11. Closing remarks of the Audit Committee Chair and Members
12. Adjournment