

**STATE BOARD OF ADMINISTRATION**  
**Audit Committee Open Meeting**  
**Agenda**  
**January 27, 2020**  
**9:30 A.M. – Conclusion of Business**

1. Call to Order
2. Approve minutes of closed and open meeting held on November 25, 2019
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. Office of Inspector General Quarterly Report
7. Chief Risk & Compliance Officer Quarterly Report
  - Policy Administration
  - Personal Investment Activity
8. Presentation of Real Estate Title Holding Entity audits
9. Approval of the Committee's Annual Independence Statement
10. Discussion of the Committee's Chair and Vice Chair
11. Other items of interest
12. Closing remarks of the Audit Committee Chair and Members
13. Adjournment