

STATE BOARD OF ADMINISTRATION
Audit Committee Meeting
Agenda
August 3, 2020
9:30 A.M. – Noon

1. Call to Order
2. Approval of the closed and open meeting minutes from April 27, 2020
3. SBA Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities and challenges
4. Chief Risk & Compliance Officer Quarterly Report
5. Annual review of the charters
 - a. Audit Committee
 - b. Office of Internal Audit
6. Office of Internal Audit Quarterly Report
7. Office of Internal Audit Annual Audit Plan for FY 2020-2021
8. Office of Inspector General Quarterly Report
9. Other items of interest
10. Closing remarks of the Audit Committee Chair and Members
11. Adjournment