

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

1. Call to Order
2. Approve minutes of open meeting held on January 27, 2020
3. SBA Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities and challenges
4. Presentation on the results of the OPPAGA Report
5. Presentation of Crowe’s audit plan for the financial statement audits of FRS Pension Plan and FRS Investment Plan for the year ending June 30, 2020
6. Chief Risk & Compliance Officer Quarterly Report
 - Enterprise Risk Management Update
7. Office of Internal Audit Quarterly Report
8. Proposed FY 2020-2021 Internal Audit Budget
9. Office of Inspector General Quarterly Report
10. Other items of interest
11. Closing remarks of the Audit Committee Chair and Members
12. Adjournment