

STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
May 24, 2021
9:30 A.M. – Conclusion of Business

1. Call to Order
2. Approve minutes of closed and open meetings held on February 22, 2021
3. SBA Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities and challenges
4. Proposed Revisions to Protocols for Engaging and Overseeing External Audits
5. Selection of Audit Committee member to serve on evaluation team for RFQ for Florida Hurricane Catastrophe Fund (FHCF) Financial Statement Auditor
6. Presentation on Real Estate Pool of Auditors
 - a. Draft RFQ
 - b. Proposed universe of providers
 - c. Proposed members of the selection committee
7. Chief Risk & Compliance Officer Quarterly Report
 - Policy and Regulatory Compliance Review
8. Office of Internal Audit Quarterly Report
9. Proposed FY 2021-2022 Annual Audit Plan
10. Proposed FY 2021-2022 Internal Audit Budget
11. Office of Inspector General Quarterly Report
12. Other items of interest
13. Closing remarks of the Audit Committee Chair and Members
14. Adjournment