

STATE BOARD OF ADMINISTRATION
Audit Committee Meeting
Agenda
August 30, 2021
9:30 A.M. – Noon

1. Call to Order
2. Approval of the meeting minutes from May 24, 2021
3. SBA Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities and challenges
4. Presentation of RFQ for Real Estate Pool of Firms to Provide Audit, Tax and Other Services
 - a. Approval for final selection of respondents
5. Presentation of FHCF Financial Statement Audit ITN
 - a. Draft ITN
 - b. Members of the evaluation committee
 - c. Proposed universe of providers
6. Chief Risk & Compliance Officer Quarterly Report
 - a. ODD Overview: Third Party Investment Partners and Managers
 - b. Trading counterparty overview
7. Annual review of the charters
 - a. Audit Committee
 - b. Office of Internal Audit
8. Office of Internal Audit Quarterly Report
9. Office of Inspector General Quarterly Report
10. Other items of interest
11. Closing remarks of the Audit Committee Chair and Members
12. Adjournment