

## Notice of Meeting

### STATE BOARD OF ADMINISTRATION

The State Board of Administration announces a public meeting to which all persons are invited.

DATE AND TIME: Monday, February 21, 2022, 10:00 a.m. – conclusion of Business (EST)

PLACE: Hermitage Room, First Floor, The Hermitage Centre, 1801 Hermitage Blvd, Tallahassee, Florida 32308. In addition, due to changing concerns surrounding COVID-19, the meeting also has a virtual option for attendance. Please join the meeting by selecting an alternative listed here:

### Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 872-242-7651,,724479539#](#) United States, Chicago

Phone Conference ID: 724 479 539#

[Find a local number](#) | [Reset PIN](#)

GENERAL SUBJECT MATTER TO BE CONSIDERED: General business of the Audit Committee. The Audit Committee consists of three (3) members appointed by the Board of Trustees (Board), whose purpose is to assist the Board in fulfilling its oversight responsibilities. The Committee shall serve as an independent and objective party to monitor processes for financial reporting, internal controls and risk assessment, audit processes, and compliance with laws, rules, and regulations. The Audit Committee operates under Section 215.444(2)(c), Florida Statutes.

Any changes to the above meeting date and/or time (including the cancellation of such meeting) will be posted on the SBA's website at <http://www.sbafla.com> at least 7 calendar days prior to the meeting.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: Jim Moore, (850)413-1164 or email: [jim.moore@sbafla.com](mailto:jim.moore@sbafla.com). If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).