

STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
August 15, 2022
9:30 A.M. – Conclusion of Business

1. Call to Order
2. Approve minutes of open meeting held on May 23, 2022
3. SBA Interim Executive Director & CIO status report
 - SBA Update: Investment performance, risks, opportunities and challenges
4. Presentation of ITN for the 2022 Governance, Risk and Compliance (GRC) Assessment
 - a. Approval for final selection of respondents
5. Chief Risk & Compliance Officer Quarterly Report
6. Annual Review of the Charters
 - a. Audit Committee
 - b. Office of Internal Audit
7. Office of Internal Audit Quarterly Report
8. Office of Interim Inspector General Quarterly Report
9. Other items of interest
10. Closing remarks of the Audit Committee Chair and Members
11. Adjournment