

**STATE BOARD OF ADMINISTRATION**  
**Audit Committee Open Meeting**  
**Agenda**  
**May 23, 2022**  
**9:30 A.M. – Conclusion of Business**

1. Call to Order
2. Approve minutes of closed and open meetings held on February 21, 2022
3. SBA Interim Executive Director & CIO status report
  - SBA Update: Investment performance, risks, opportunities and challenges
4. Presentation of Crowe’s audit plan for the financial statement audits of Florida Hurricane Catastrophe Fund
5. Presentation on 2022 Governance, Risk and Compliance (GRC) Assessment
  - a. Draft ITN
  - b. Universe of providers
  - c. Members of the evaluation team
6. Chief Risk & Compliance Officer Quarterly Report
  - a. Public Market Compliance
  - b. Personal Investment Activity Presentation
7. Office of Internal Audit Quarterly Report
8. Proposed Annual Audit Plan FY 2022-23
9. Proposed Internal Audit Budget FY 2022-23
10. Office of Interim Inspector General Quarterly Report
11. Other items of interest
12. Closing remarks of the Audit Committee Chair and Members
13. Adjournment