

STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
February 21, 2022
10:00 A.M. – Conclusion of Business

1. Call to Order
2. Approve minutes of open meeting held on November 29, 2021
3. SBA Interim Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities and challenges
4. Presentation on results of OPPAGA Report
5. Presentation on the results of the SBA Local Government Surplus Funds Trust Fund (Florida PRIME)
6. Presentation of Crowe’s audit plan for the financial statement audits of FRS Pension Plan and FRS investment Plan for the year ending June 30, 2022
7. Presentation of Real Estate Title Holding Entity audits
8. Selection of Audit Committee member to serve on evaluation team for GRC Assessment ITN and presentation of timeline for the selection process
9. Presentation of ITN for Network Security Assessment 2022
 - Approval for final selection of respondents
10. Chief Risk & Compliance Officer Quarterly Report
11. Office of Internal Audit Quarterly Report
12. Office of Inspector General Quarterly Report
13. Approval of the Committee’s Annual Independence Statement
14. Election of the Committee’s Chair and Vice Chair
15. Other items of interest
16. Closing remarks of the Audit Committee Chair and Members
17. Adjournment