

STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
February 27, 2023
9:00 A.M. – Conclusion of Business

1. Call to Order
2. Approve minutes of closed and open meetings held on November 21, 2022
3. SBA Interim Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities and challenges
4. Presentation on results of OPPAGA Reports
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 the Florida Hurricane Catastrophe Fund for the year ending June 30, 2023
7. 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, 2023
8. Presentation of Real Estate Title Holding Entity audits
9. Chief Risk & Compliance Officer Quarterly Report
10. Office of Internal Audit Quarterly Report
11. Interim Inspector General Quarterly Report
12. Approval of the Committee’s Annual Independence Statement
13. Election of the Committee’s Chair and Vice Chair
14. Other items of interest
15. Closing remarks of the Audit Committee Chair and Members
16. Adjournment