

**STATE BOARD OF ADMINISTRATION**  
**Audit Committee Open Meeting**  
**Agenda**  
**May 22, 2023**  
**9:30 A.M. – Conclusion of Business**

1. Call to Order
2. Approve minutes of open meeting held on February 27, 2023
3. SBA Interim Executive Director & CIO status report
  - SBA Update: Investment performance, risks, opportunities and challenges
4. Florida Hurricane Catastrophe Fund Financial Status Update
5. Chief Risk & Compliance Officer Quarterly Report
6. Office of Internal Audit Quarterly Report
7. Proposed Annual Audit Plan FY 2023-24
8. Proposed Internal Audit Budget FY 2023-24
9. Office of Interim Inspector General Quarterly Report
10. Other items of interest
11. Closing remarks of the Audit Committee Chair and Members
12. Adjournment