

STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
February 26, 2024
9:00 A.M. – Conclusion of Business

1. Call to Order
2. Appointment of new Chair and Vice Chair of the Committee
3. Approve minutes of closed and open meetings held on November 20, 2023
4. SBA Interim Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities, and challenges
5. Presentation on results of OPPAGA Report on the Florida Growth Fund
6. Crowe's Presentation on the audit plans for the following financial statement audits for the year June 30, 2024:
 - Florida Hurricane Catastrophe Fund (FHCF)
 - Florida Retirement System Pension Plan (DB)
 - Florida Retirement System Investment Plan Trust Fund (DC)
7. Auditor General's Presentation on the Results of the PRIME Financial Statement Audit and FHCF Operational Audit Report
8. Presentation of Real Estate Title Holding Entity audits
9. Chief Risk & Compliance Officer Quarterly Report
 - Performance Presentation
10. Office of Internal Audit & Inspector General Quarterly Report
11. Charter Discussion
 - Audit Committee Charter revisions
 - Audit Committee Timeline review
 - Office of Internal Audit Charter revisions
12. Proposed Revisions to Protocols for Engaging and Overseeing External Audits
13. Approval of the Committee's Annual Independence Statement
14. Other items of interest
15. Closing remarks of the Audit Committee Chair and Members
16. Adjournment