

STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
September 22, 2026
9:00 A.M. – Conclusion of Business

1. Call to Order
2. Discussion of Invitation to Negotiate (ITN) Auditor Selection Procedures, including review of the following materials:
 - a. Auditor Selection Procedures Memorandum dated June 7, 2024
 - b. Protocols for Engaging and Overseeing External Audits, initially approved by the Audit Committee in 2009, with minor revisions unanimously approved by the Audit Committee in August 2024
 - c. Audit Committee Charter
3. Discussion of potential revisions to the Protocols for Engaging and Overseeing External Audits
4. Discussion of the ITN timeline and Evaluation Team requirements, including considerations related to Florida Sunshine Law requirements if more than one Audit Committee member serves on the Evaluation Team
5. Other Items of Interest
6. Closing Remarks by the Audit Committee Chair and Members
7. Adjournment