**STATE OF DELAWARE**

**STATE BOARD OF PENSION TRUSTEES**

**AUDIT COMMITTEE AGENDA**

**October 27, 2016 9:00 a.m.**

3 Mill Road

Suite 205

Wilmington, Delaware

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES OF THE AUDIT COMMITTEE MEETING OF

AUGUST 1, 2016\*

* PUBLIC
* EXECUTIVE\*
1. DISCUSSION ITEMS\*
* UPDATE ON FY16 AUDIT
* INTERNAL AUDIT SERVICES UPDATE
1. RISK MANAGEMENT REPORT\*
2. 2017 MEETING DATES
* February 3, 2016 – Internal Audit Report
1. DEPUTY ATTORNEY GENERAL REPORT\*
2. NEW BUSINESS\*
3. ADJOURNMENT

\* The Board may enter Executive Session pursuant to 29 Del. C., §10004, to consider personnel matters, confidential financial or medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.