

Meeting Agenda | Finance, Administration, Audit and Compliance (FAAC) Committee

Wednesday, March 16, 2016 | 3:15 p.m.

200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Call to Order
- II. Adoption of Proposed Agenda
- III. Approval of Meeting Minutes- February 17, 2016
- IV. 2016 ByLaw Revisions
- V. Internal Audit Reports
 - A. StoneBridge Recovery Audit
 - B. Analytical Review of Retirement Accounts and Claims
 - C. Internal Audit Report on Data Security- Third Parties
 - D. Internal Audit Plan Status Report
 - E. 2016 SC PEBA Internal Audit Plan
- VI. Old Business/Director's Report
- VII. Adjournment

Notice of Public Meeting

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.