

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

Wednesday, July 20, 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- May 18, 2016
- IV. PEBA Board Bylaw Revisions
- V. Strategic Planning
- VI. Operational Assessment
- VII. Internal Audit Reports
 1. Audit Plan Status Report 7/8/16
 2. Internal Audit Department Charter Revisions
 3. Internal Audit Department Policy Revisions
- VIII. Old Business/Director's Report
- IX. Executive Session for Discussion of Security Plans and Devices Related to User Access pursuant to S.C. Code of Laws § 30-4-70(a)(3), and for the Receipt of Legal Advice related to PEBA's Ethics Policies pursuant to S.C. Code of Laws § 30-4-70(a)(2).
- X. 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.