

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

Wednesday, October 19, 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- August 17, 2016
- IV. Internal Audit Reports
  - A. Retirement Claim Reviews
  - B. Insurance Claim Reviews
  - C. Investment Account Reviews
  - D. Internal Audit of Check Receipts and Deposits
  - E. Internal Audit Plan Status Report
- V. Strategic Action Plan Review
- VI. Old Business/Director's Report
- VII. Executive Session for Purpose of Receiving Legal Advice Pursuant to S.C. Code of Laws § 30-4-70 (a)(2).
- VIII. 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.