



Meeting Agenda

**| Health Care Policy Committee | Finance, Administration, Audit and Compliance Committee
| Retirement Policy Committee | Board of Directors**

Wednesday, June 3, 2026 | 202 Arbor Lake Drive., Columbia, SC 29223 | 1st Floor Conference Room

Finance, Administration, Audit and Compliance Committee | 11:30 a.m.

- I. Call to order
- II. Approval of meeting minutes- March 4, 2026
- III. Internal Audit reports
 - i. Internal Audit Plan update
 - ii. Internal Audit Report No. 2026-01 - Internal Cash Fund Controls and Processes
 - iii. Internal Audit Report No. 2026-02 - Actuarial File Creation and Testing Processes
- IV. Old business/Director's report
- V. 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.