

Florida Prepaid College Board
Audit and Risk Committee Meeting Agenda
<https://bit.ly/3k9SFLW>

September 23, 2020
8:00 a.m.

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order

Chairman Rasmussen

| | | |
|---|---|-------|
| Approval of Minutes of the June 24, 2020, Audit and Risk Committee Meeting | | Tab 1 |
| Northern Trust - Security | Jaime Hernandez Vincent Kentzinger Michael Bagazinski | Tab 2 |
| Records Administration SOC 1 and SOC 2 | Audrey Katcher <i>RubinBrown</i> Pat Galley J. P. Zaiter <i>Intuition College Savings Solutions</i> | Tab 3 |
| 2020/2021 Audit Plan | Michael Carter <i>Carr, Riggs and Ingram</i> | Tab 4 |
| Actuarial Assumptions and Pricing Preview | Brandon Goeke | Tab 5 |
| Other | | |
| Adjourn | | |