

Meeting Name: Audit Committee Meeting

Meeting Start Time: Immediately following the Quality Assessment & Oversight Committee

Meeting Start Date: 12/11/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Christopher T. Ure, Chairman)
3. Roll Call (Presenter: Patricia Alfaro, Liaison to the Board of Commissioners)
Christopher T. Ure/Chair
Nancy W. Gregoire/Vice
Marie C. Waugh
James Petkas, expert consultant
Scott Porter, expert consultant
4. Public Comments
5. Approval of Minutes
 - 5.1. Approve minutes dated November 20, 2019
6. Topic of Discussion
 - 6.1. Discussion of Interim Chief Internal Auditor (Presenters: Alan Goldsmith, Chief Administrative Officer, Melanie Hatcher, SVP, Human Resource Officer)
 - 6.2. Discussion of Job Description for Permanent Chief Internal Auditor (Presenter: Melanie Hatcher, SVP, Human Resource Officer)
 - 6.3. External Auditor's FY-2019 Single Audit Report Presentation (Presenter: Phillip Grice and Chris Smith, Warren Averett)
7. Adjournment