

North Broward Hospital District Board of Commissioners 1700 NW 49th Street, Suite 150, Ft. Lauderdale, Florida, 33309

AUDIT COMMITTEE MEETING January 22, 2019 Immediately Following Human Resource Committee

CALL TO ORDER
ROLL CALL
Commissioner Christopher Ure, Chair
Commissioner Andrew Klein
Commissioner Nancy Gregoire
PUBLIC COMMENTS
APPROVAL OF MINUTES
1. Approve Audit Committee meeting minutes, dated October 30 th , 2018.
TOPIC OF DISCUSSION
2. Internal Audit activities for related audits completed from July 2018 to December 2018
<u>ADJOURNMENT</u>