

MINUTES

NORTH BROWARD HOSPITAL DISTRICT

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, 33309

AUDIT COMMITTEE MEETING 10:00 a.m., May 8, 2019

CALL TO ORDER 10:07 am

COMMITTEE MEMBERS

- ✓ Commissioner Christopher T. Ure/Chair
- ✓ Commissioner Andrew M. Klein (WebEx telephonic appearance)
- ✓ Commissioner Nancy W. Gregoire
- ✓ External Audit Consultant Scott Porter
- ✓ External Audit Consultant James Petkas

ADDITIONALLY PRESENT Commissioner Ray T. Berry, Commissioner Stacy L. Angier, Alan Goldsmith/CAO, Alex Fernandez/CFO, Jerry Del Amo/Managing Senior Associate, Brett Bauman/Associate General Counsel, Nigel Crooks/Chief Internal Auditor

Commissioner Ure modified the sequence on the agenda to allow the external auditors to speak first. He asked that item 6.5 be deleted and 6.3 and 6.4 be moved to the top of the agenda.

PUBLIC COMMENTS

Mr. Vicente Thrower indicated that he'd like to see an increase of minority firms doing business with Broward Health.

APPROVAL OF MINUTES

5. Approval of Audit Committee meeting minutes dated April 3, 2019.

MOTION It was *moved* by Commissioner Gregoire, *seconded* by Mr. Petkas, to:

APPROVE THE AUDIT COMMITTEE MEETING MINUTES, DATED APRIL 3, 2019.

Motion *carried* unanimously.

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TOPIC OF DISCUSSION

6.3. External Auditor contract review and acceptance

MOTION It was *moved* by Mr. Porter, *seconded* Commissioner Gregoire, to:

APPROVE THE EXTENSION OF CURRENT EXTERNAL AUDITOR, WARREN AVERETT, AGREEMENT FOR AN ADDITIONAL THREE (3) YEARS SUBJECT TO RECEIPT OF IN-HOUSE COUNSEL'S MEMO.

Motion *carried* unanimously.

6.4. External Auditor overview for 2019 for audit engagement

Mr. Phillip Grice introduced himself and Wayne Dunn with Warren Averett and briefly described their audit approach and timeline. Mr. Grice took questions from the committee members.

6.1. Review and select Request for Proposal (RFP) for Internal Audit Department

6.2. Summary of Request of Professional Services received

- AMP Expert Solutions, LLC
- Baker Tilly Virchow Krause, LLP
- Plante Moran Audit, Tax, Consulting, Wealth Management
- Protiviti Internal Audit, Risk, Business & Technology Consulting

MOTION It was *moved* by Mr. Petkas, *seconded* by Commissioner Gregoire to:

INVITE THE FINAL THREE AUDITING FIRMS, AMP, BAKER TILLY AND PROTIVITI, TO BE INTERVIEWED AT THE NEXT AUDIT COMMITTEE MEETING.

Motion *carried* unanimously.

Instructions were given to staff related to the external audit interview and presentation process.

ADJOURNMENT 11:37 am

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MOTION It was *moved* by Commissioner Gregoire, *seconded* by Mr. Porter to:

ADJOURN THE AUDIT COMMITTEE MEETING.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Ray T. Berry, Secretary/Treasurer

APPROVED