

EXHIBIT II

Meeting Name: Audit Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately Following the Pension and Investment Committee Meeting

Meeting Start Date: December 16, 2020

Meeting Location: Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Commissioner Stacy L. Angier, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
James Petkas, Expert consultant
Scott Porter, Expert consultant
Ray T. Berry, Commissioner
Nancy W. Gregoire, Vice
Stacy L. Angier, Chair
4. Public Comments
5. Approval of minutes dated October 21, 2020
6. Topic of Discussion
 - 6.1. Department Activities (Presenters - Brian Kozik, Interim, Internal Chief Auditor, Cynthia Norris, Manager Internal Audit)
 - 6.2. Fiscal Year 2021 Audit Plan with Budgeted Hours (Presenter - Cynthia Norris, Manager Internal Audit)
 - 6.3. Draft Competency Framework (Presenter - Cynthia Norris, Manager Internal Audit)
 - 6.3.1. Internal Auditor Performance Evaluation Template
 - 6.3.2. Senior Internal Auditor Performance Evaluation Template
 - 6.3.3. Senior IT Auditor Performance Evaluation Template
 - 6.3.4. Supervisor Clinical Audit Performance Evaluation Template
 - 6.3.5. Supervisor Financial Audit Performance Evaluation Template
 - 6.4. Payroll Review Report

6.5.Inventory Evaluation Fiscal Year 2020

6.6.Internal Audit Staff (Presenter - Cynthia Norris, Manager Internal Audit)

7. Adjournment