

EXHIBIT II

Meeting Name: Audit Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: 10:00 AM EST

Meeting Start Date: February 17, 2021

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 January 20, 2021
6. Topic of Discussion
 - 6.1. Staff Introductions (Presenters - Brian Kozik, Interim Chief Internal Auditor, Cynthia Norris, AVP, Internal Audit)
 - 6.2. Fiscal Year 2021 Updated Audit Plan (Presenter - Cynthia Norris, AVP, Internal Audit)
 - 6.3. Staffing Update: Job Postings (Presenter - Cynthia Norris, AVP, Internal Audit)
 - 6.4. Audit Committee Draft Charter (Presenter - Brian Kozik, Interim Chief Internal Auditor)
 - 6.4.1. Resolution FY21-16: Resolution Amending the Audit Committee in the Codified Resolutions of the Board of Commissioners of North Broward Hospital District and the Audit Committee Charter
7. Adjournment