

EXHIBIT II

Meeting Name: Audit Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: 10:00 AM EST

Meeting Start Date: January 20, 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 December 16, 2020
6. Topic of Discussion
 - 6.1. Broward Health Single Audit (Presenter - Christopher L. Smith, CPA, Warren Averett)
 - 6.2. Department Activities (Presenters - Brian Kozik, Interim, Internal Chief Auditor, Cynthia Norris, Manager Internal Audit)
 - 6.3. Audit Process Discussion/Follow Up from May 2020 Meeting (Presenter - Cynthia Norris, Manager Internal Audit)
7. Adjournment