

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

NORTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, Florida 33309

AUDIT COMMITTEE MEETING

DATE OF MEETING: OCTOBER 30, 2018 TIME: 10:00 A.M.

CALL TO ORDER:

COMMITTEE MEMBERS:

- _____ Commissioner Christopher Ure, Chairman
- _____ Commissioner Steven Wellins
- _____ Commissioner Nancy Gregoire

EX-OFFICIO:

President/CEO, General Counsel or his or her designee, Chief Internal Auditor

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

TOPIC OF DISCUSSION:

1. Introduction of Outside Expert Consultants
2. External Auditor Discussion - Fiscal Year 2018 Audited Financial Statement
3. Presentation, review and acceptance of Audited Financial Statements from external auditors
4. Internal Audit update
 - a. Internal audit activity
 - b. Internal audit plan

ADJOURNMENT: