

Meeting Name: Human Resource Committee Meeting

Meeting Start Time: Immediately following the Finance Committee Meeting

Meeting Start Date: 11/12/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Marie C. Waugh)
3. Roll Call (Presenter: Patricia Alfaro)
Marie C. Waugh /Chair
Ray T. Berry/Vice
Christopher T. Ure
4. Public Comments
5. Approval of Minutes
 - 5.1.Approve minutes dated September 12, 2018
 - 5.2.Approve minutes dated October 29, 2018
 - 5.3.Approve minutes dated July 24, 2019
 - 5.4.Approve minutes dated September 11, 2019
6. Topic of Discussion
 - 6.1.Performance Evaluations of Board Reports
 - 6.1.1. Nigel Crooks, Chief Internal Auditor
 - 6.1.2. Linda Epstein, Corporate General Counsel
 - 6.1.3. Brian Kozik, Chief Compliance & Privacy Officer
 - 6.1.4. Gino Santorio, President/Chief Executive Officer
7. Adjournment