

Meeting Name: Audit Committee Meeting

Meeting Start Time: 11:00 AM Eastern Daylight Time

Meeting Start Date: 10/23/2019

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

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Christopher T. Ure)
3. Roll Call (Presenter: Patricia Alfaro)
Christopher T. Ure/Chair
Nancy W. Gregoire/Vice
Andrew M. Klein
James Petkas, expert consultant
Scott Porter, expert consultant
4. Public Comments
5. Approval of Minutes
 - 5.1. Approve minutes dated September 11, 2019
6. Topic of Discussion
 - 6.1. External Auditor's FY-2019 Audited Financial Statement, Presentation, Review and Acceptance (Presenter: Warren Averett)
 - 6.2. Introduction of Sr. IT Auditor
 - 6.3. Discussion regarding Chief Internal Auditor Investigation, Response and Resolution
7. Adjournment