

Audit Committee Meeting

Date: December 10, 2019

Time: 2:30pm - 4:00pm

Location: Sheraton Orlando North Hotel,
600 N. Lake Destiny Drive, Maitland, FL 32751

Dial In Number: 1-888-942-8686

Participant's Code: 944 710 6691#

1.	Approval of Prior Meeting's Minutes <ul style="list-style-type: none">September 24, 2019	Chairman
2.	Office of the Internal Auditor <ul style="list-style-type: none">Assurance DashboardAudit Reports2020 OIA Strategy and Plan2020 OIA BudgetAction Item	Joe Martins
3.	Chief Financial Officer <ul style="list-style-type: none">Financial Summary and Statement of Operations, 9.30.2019Quarterly Financial Update, 9.30.2019Independent CPA Auditing Services RFP-0015	Jennifer Montero
4.	External Auditors <ul style="list-style-type: none">2019 Audit Plan	Brian Smith Matt Church
5.	Ethics and Compliance <ul style="list-style-type: none">End of year update	Nancy Staff
6.	Complaint Management Statistics	For Information
	New Business	Chairman
	Adjourn	Chairman