

Audit Committee Meeting

Date: March 15, 2016

Time: 1.00 pm – 2.00 pm

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

Dial In Number: 1-866-361-7525

Participant's Code: 3877541849#

1.	Approval of Prior Meeting's Minutes - December 8, 2015	Chairman
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2.	Office of the Internal Auditor	Joe Martins
	<ul style="list-style-type: none"> • OIA Status Report • OIA 2015 Annual Report • Audit Reports • OIA and Audit Committee Charters • Open Items Synopsis • OIA Dashboard 	
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3.	Chief Financial Officer	Jennifer Montero
	<ul style="list-style-type: none"> • December 31, 2015 Financial Report • December 31, 2015 Quarterly Financial Analysis • December 31, 2015 Sinkhole Analysis • Update from External Auditors 	Brian Smith, Dixon Hughes Goodman
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4	Chief Risk Officer	John Rollins
	<ul style="list-style-type: none"> • Enterprise Risk Management Update • Citizens Top Risks 	
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5.	Complaint Management Statistics	For Information
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	New Business	Chairman
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	Adjourn	Chairman
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