

Audit Committee Meeting

Wednesday, June 3, 2020 • 10:00 a.m. – 10:30 a.m. (Eastern Time)

Public Teleconference Number: 888-942-8686 • Participant Code: 944 710 6691#

1. Approval of Prior Meeting's Minutes	Chairman Dunbar
▲ March 24, 2020 [Action Item]	
2. Office of the Internal Auditor	Joe Martins
▲ Executive Summary	
▲ AOB Implementation Audit	
▲ Microsoft Teams Cloud Phase 1 Implementation	
▲ Proof of Repairs Audit	
▲ Remittance Processing Audit	
▲ Software Asset Management Advisory	
▲ Audit Committee Charter [Action Item]	
▲ Office of Internal Audit Charter [Action Item]	
3. Chief Financial Officer	Jennifer Montero
▲ 1Q2020 Results of Operations and Financial Position (unaudited)	
▲ 1Q2020 Results of Operations and Financial Position – Commentary	
▲ Qualification Documentation for Appointed Actuary	
4. External Auditors Update	Brian Smith
▲ 2019 Report to the Audit Committee	Matt Church
▲ 2019 Audited GAAP Financial Statements	Mike Deas
▲ 2019 Audited STAT Financial Statements	
5. Ethics and Compliance Update	Nancy Staff
▲ Annual Attestation Process	
6. Office of the Inspector General	For Information
▲ OIG Q1 2020 Report	
New Business	Chairman Dunbar
Adjourn	Chairman Dunbar