

Audit Committee Meeting

Tuesday, March 2, 2021 • Time: 12:30 pm to 1:30 pm

Attend via teleconference: 786.635.1003 Participant Code: 942 6219 6052

Attend webinar: Visit www.citizensfla.com

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| 1. Approval of Prior Meeting's Minutes | Chairman Brown |
| ▲ December 15, 2020 [Action Item] | |

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| 2. Office of the Internal Auditor | Joe Martins |
| ▲ Executive Summary | |
| ▲ Audit Committee Charter (Action Item) | |
| ▲ Office of Internal Audit Charter (Action Item) | |
| ▲ Contingent Workforce Audit Report | |
| ▲ IT Security Incident Response | |
| ▲ 2020 Annual Report | |

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| 3. Chief Financial Officer | Jennifer Montero |
| ▲ 4Q2020 Results of Operations and Financial Position (unaudited) | |
| ▲ 4Q2020 Results of Operations and Financial Position – Commentary | |

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| 4. External Auditor | Brian Smith |
| ▲ 2020 DHG Audit Update | Mike Deas |

New Business	Chairman
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Adjourn	Chairman
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