| Audit Committee Meeting Tuesday, July 13, 2021 at 1:00pm - 2:00pm (Eastern Time) Location: Orlando Marriott Lake Mary, 1501 International Parkway, Lake Mary, FL 32746 Attend via teleconference: 1+786.635.1003 Code: 942 6219 6052 Zoom Webinar Audio 1. Approval of Prior Meeting's Minutes | | | |
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| 1501 International Parkway, Lake Mary, FL 32746 Attend via teleconference: 1+786.635.1003 Code: 942 6219 6052 Zoom Webinar Audio Chair Knight 1. Approval of Prior Meeting's Minutes | | | |
| 20om Webinar Audio Approval of Prior Meeting's Minutes Chair Knight 1. Approval of Prior Meeting's Minutes Chair Knight 2. Office of the Internal Auditor Joe Martins 2. Office of the Internal Auditor Joe Martins 4. Executive Summary Appraisal Process Audit Report Joe Martins 4. Centerpoint Configurations Audit Report Claims Legal Services Transfer Seconterpoint Configurations Quarterly Report -Q2 4. Claims Legal Services Transfer Commercial Underwriting Compliance Seconterpoint Adjusters vs Full Time Employees 4. Legal Billing Transfer Jennifer Montero 3. Chief Financial Officer Jennifer Montero 4. 1Q2021 Results of Operations and Financial Position - Commentary Jennifer Montero 4. 1Q2021 Results of Operations and Financial Position - Commentary Brian Donovan 4. External Auditor Update Brian Smith 4. 2020 Financial Audit Report(s) Mike Deas | | | |
| Amarch 2, 2021 [Action Item] Joe Marting 2. Office of the Internal Auditor Joe Martins Appraisal Process Audit Report Centerpoint Configurations Audit Report Joe Martins Claims Legal Services Transfer Commercial Underwriting Compliance Security Summary Escheatment Processing ESY Implementation Quarterly Report -Q2 Independent Adjusters vs Full Time Employees Legal Billing Transfer Jennifer Montero 102021 Results of Operations and Financial Position - Commentary Jennifer Montero A 102021 Results of Operations and Financial Position - Commentary Brian Donovan 4. External Auditor Update Brian Smith A 2020 Financial Audit Report(s) Mike Deas | | | |
| Executive Summary Appraisal Process Audit Report Centerpoint Configurations Audit Report Claims Legal Services Transfer Commercial Underwriting Compliance Escheatment Processing EY Implementation Quarterly Report -Q2 Independent Adjusters vs Full Time Employees Legal Billing Transfer Chief Financial Officer 1Q2021 Results of Operations and Financial Position (unaudited) 1Q2021 Results of Operations and Financial Position – Commentary Qualification Documentation for Appointed Actuary Brian Donovan External Auditor Update 2020 Financial Audit Report(s) Chair Knight | 1. | • | Chair Knight |
| A 1Q2021 Results of Operations and Financial Position (unaudited) A 1Q2021 Results of Operations and Financial Position – Commentary A Qualification Documentation for Appointed Actuary Brian Donovan External Auditor Update Brian Smith A 2020 Financial Audit Report(s) New Business Chair Knight | 2. | Executive Summary Appraisal Process Audit Report Centerpoint Configurations Audit Report Claims Legal Services Transfer Commercial Underwriting Compliance Escheatment Processing EY Implementation Quarterly Report -Q2 Independent Adjusters vs Full Time Employees | Joe Martins |
| 2020 Financial Audit Report(s) Mike Deas New Business Chair Knight | 3. | 1Q2021 Results of Operations and Financial Position (unaudited) 1Q2021 Results of Operations and Financial Position – Commentary | |
| | 4. | - | |
| Adjourn Chair Knight | | New Business | Chair Knight |
| | | Adjourn | Chair Knight |