

## 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

<b>1. Approval of Prior Meeting's Minutes</b>	Chair Knight
▲ March 2, 2021 [Action Item]	
<b>2. Office of the Internal Auditor</b>	Joe Martins
▲ 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	
<b>3. Chief Financial Officer</b>	Jennifer Montero
▲ 1Q2021 Results of Operations and Financial Position (unaudited)	
▲ 1Q2021 Results of Operations and Financial Position – Commentary	
▲ Qualification Documentation for Appointed Actuary	Brian Donovan
<b>4. External Auditor Update</b>	Brian Smith
▲ 2020 Financial Audit Report(s)	Mike Deas
<b>New Business</b>	Chair Knight
<b>Adjourn</b>	Chair Knight