

Audit Committee Meeting

Tuesday, September 21, 2021 at 1:00pm – 2:00pm (Eastern Time)

Location: Hyatt Regency Coral Gables, 50 Alhambra Plaza,
Coral Gables, FL 33134

Attend via teleconference: 1+786.635.1003 Code: 898-0124-2389
Zoom Webinar Audio

1.	Approval of Prior Meeting's Minutes <ul style="list-style-type: none">▲ July 13, 2021 [Action Item]	Governor Knight, Chair
2.	Office of the Internal Auditor <ul style="list-style-type: none">▲ Executive Summary▲ In-House Counsel Advisory▲ Cancellation Moratorium Audit▲ Citizens Insurance Services▲ Cloud Migration Project▲ HB1079 Implementation▲ SB76 Implementation	Joe Martins
3.	Chief Financial Officer <ul style="list-style-type: none">▲ 2Q2021 Results of Operations and Financial Position (unaudited)▲ 2Q2021 Results of Operations and Financial Position – Commentary	Jennifer Montero
4.	Office of the Inspector General Quarterly Report <ul style="list-style-type: none">▲ 2021 OIG Q2 Report	For information only
	New Business	Chairman
	Adjourn	Chairman