

AGENDA

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Citizens Property Insurance Corporation

Audit Committee Meeting

Date: June 21, 2016

Time: 11.30am – 12.30pm

**Location: Sheraton Orlando North Hotel,
600 N.Lake Destiny Drive, Maitland, FL 32751**

Dial In Number: 1-866-361-7525

Participant's Code: 3877541849#

1. Approval of Prior Meeting's Minutes	Chairman
- March 15, 2016	
2. Office of the Internal Auditor	Joe Martins
• OIA Status Report	
• Audit Reports	
• Open Items Synopsis	
• OIA Dashboard	
• ICF Presentation	
• Report and Issue Rating	
3. Chief Financial Officer	Jennifer Montero
• March 31, 2016 Financial Report	
• March 31, 2016 Quarterly Financial Analysis	
• Sinkhole Analysis	
• 2015 Management Discussion and Analysis	
• 2015 Financial Statement Audit	
4 External Auditors	Brian Smith; Matt Church of, Dixon Hughes Goodman
• Update on 2015 Financial Statement Audit	
5. Chief Risk Officer	John Rollins
• Enterprise Risk Management Update	
6. Complaint Management Statistics	For Information
New Business	Chairman
Adjourn	Chairman