

## Audit Committee Meeting

Tuesday, December 14, 2021 at 1:00pm (Eastern Time)

Location: Renaissance Tampa International Plaza Hotel, 4200 Jim Walter Blvd.,  
Tampa, FL 33607

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

<b>1. Approval of Prior Meeting's Minutes</b>	Governor Knight, Chair
▲ September 21, 2021 [Action Item]	
<b>2. Office of the Internal Auditor</b>	Joe Martins
▲ Executive Summary	
▲ 2022 OIA Strategy and Plan and 2022 OIA Budget [Action Item]	
▲ Quality Assurance Review Report	
▲ Claims Litigation Management Procurement	
▲ Clearinghouse Operations	
▲ Compliance Program	
▲ EY Q4 Update	
▲ Financial Services Payables Process	
▲ Logging and Monitoring	
<b>3. Chief Financial Officer</b>	Jennifer Montero
▲ 3Q2021 Results of Operations and Financial Position (unaudited)	
▲ 3Q2021 Results of Operations and Financial Position – Commentary	
<b>4. External Auditor Update</b>	Brian Smith
▲ 2021 Audit Plan	
<b>5. Office of the Inspector General Quarterly Report</b>	For information only
▲ 2021 OIG Q3 Report	
<b>New Business</b>	Chairman
<b>Adjourn</b>	Chairman