

Citizens Property Insurance Corporation Board of Governors Teleconference Agenda

Tuesday, July 19, 2016 • 11:00 – 11:30 a.m. (Eastern Time)

Teleconference Number: 888-942-8686 • Participant Code: 574 373 5657# • Speaker PIN 3728#

In accordance with Citizens Public Comment procedure public comments will be received at intervals throughout the meeting prior to a vote being taken.

1. **Chairman's Report** Chairman Gardner

2. **Chief Claims Officer Report** Jay Adams

- Water Mitigation Estimate Review Program [AI Index A]
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Consideration of Consent Items Chairman Gardner

Consent items are contract extensions, amendments or additional spending authorities for items previously approved by Citizens Board of Governors. Items not requiring detailed explanation to the Board of Governors.

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New Business / Adjourn

ACTION ITEM INDEX: Items requiring detailed explanation to the Board of Governors

A. Water Mitigation Estimate Review Program

Citizens Property Insurance Corporation's Next Committee and Board Meetings
Sheraton Orlando North, 600 N. Lake Destiny Drive, Maitland, FL 32751
September 27-28, 2016