

Audit Committee Meeting

Tuesday, March 22, 2022 at 2:00PM

Location: Marriott Hotel, 1501 International Parkway, Lake Mary, FL 32746

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

[Zoom Webinar Audio](#)

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|---|---------------------------|
| 1. Approval of Prior Meeting's Minutes | Governor Beruff, Chair |
| ▲ December 14, 2021 [Action Item] | |
| 2. Office of the Internal Auditor | Joe Martins |
| ▲ Executive Summary | |
| ▲ 2021 Annual Report | |
| ▲ Check Printing Software Implementation | |
| ▲ Claims & Litigation Legal Services Guidelines Revision | |
| ▲ SB1598 Implementation Advisory Memorandum | |
| ▲ Rate Override Audit Report | |
| 3. Chief Financial Officer | Jennifer Montero |
| ▲ 4Q2021 Results of Operations and Financial Position (unaudited) | |
| ▲ 4Q2021 Results of Operations and Financial Position – Commentary | |
| 4. External Auditor Update | Brian Smith |
| ▲ 2021 Audit Plan | Sam Wishard |
| 5. Office of the Inspector General Quarterly Report | For information only |
| ▲ 2021 OIG Q4 Report | |
| New Business | Chairman |
| Adjourn | Chairman |