

# Audit Committee Meeting

Tuesday, July 12, 2022, at 1:00 PM

Location: Alford Inn, 300 E New England Ave, Winter Park, FL 32789

Public Teleconference Number: 1.786.635.1003 Participant Code: 898 0124 2389

Public Zoom Webinar Link available at [www.citizensfla.com](http://www.citizensfla.com)

<b>1. Approval of Prior Meeting's Minutes</b>	Chair Knight
<ul style="list-style-type: none"> <li>▲ March 22, 2022 [Action Item]</li> </ul>	
<b>2. Office of the Internal Auditor</b>	Joe Martins
<ul style="list-style-type: none"> <li>▲ Executive Summary</li> <li>▲ Audit Committee Charter [Action Item]</li> <li>▲ Office of Internal Audit Charter [Action Item]</li> <li>▲ Internal Audit Policy #801 [Action Item]</li> <li>▲ Open Audit Observation Management Policy #802 [Action Item]</li> <li>▲ MyAgency Post Implementation Audit Report</li> <li>▲ Managed Repair Program Audit Report</li> <li>▲ Self-Funded Benefit Plan Audit Report</li> <li>▲ Underwriting Quality Audit Report</li> <li>▲ SAAS Contract Language Advisory Report</li> <li>▲ Anti-Fraud Activities Report</li> </ul>	
<b>3. Enterprise Risk and Internal Control</b>	Joe Martins Deena Harrison
<ul style="list-style-type: none"> <li>▲ Enterprise Risk Overview</li> <li>▲ Enterprise Risk Management Framework</li> <li>▲ Internal Control Overview</li> <li>▲ Internal Control Framework</li> </ul>	
<b>4. Ethics and Compliance</b>	Nancy Staff
<ul style="list-style-type: none"> <li>▲ Compliance Program Framework Overview</li> </ul>	
<b>5. Financial Report</b>	Jennifer Montero
<ul style="list-style-type: none"> <li>▲ 1Q2022 Results of Operations and Financial Position (unaudited)</li> <li>▲ 1Q2022 Results of Operations and Financial Position Commentary</li> </ul>	
<b>6. External Audit Report</b>	Brian Smith Sam Wishard
<ul style="list-style-type: none"> <li>▲ 2021 Financial Statement Audits</li> </ul>	
<b>7. Office of the Inspector General</b>	Mark Kagy
<ul style="list-style-type: none"> <li>▲ The Role of the OIG</li> <li>▲ 2022 OIG Q1 Report</li> <li>▲ OIG Annual Report</li> </ul>	
<b>New Business</b>	Chair Knight
<b>Adjourn</b>	Chair Knight