

## Audit Committee Meeting

Tuesday, September 20, 2022, at 1:00 PM

Location: Renaissance World Golf Resort, 500 S. Legacy Trail, St. Augustine, FL 32092

Attend via teleconference: 786.635.1003 Code: 898.0124.2389

Zoom Webinar Audio

<b>1. Approval of Prior Meeting's Minutes</b>	Governor Leznoff, Chair
^ July 12, 2022 [Action Item]	
<b>2. Office of the Internal Auditor</b>	Joe Martins
^ Executive Summary	
^ Integrated Vendor Invoice Submission System	
^ Holistic Inspection Program	
^ SB 76 Post Implementation	
^ ELT Metrics	
^ Data Retention/Destruction	
^ Applications and Infrastructure Standards Conformance	
<b>3. Chief Financial Officer</b>	Jennifer Montero
^ 2Q2022 Results of Operations and Financial Position (unaudited)	
^ 2Q2022 Results of Operations and Financial Position – Commentary	
<b>4. Office of the Inspector General Quarterly Report</b>	For information only
^ 2022 OIG Q2 Report	
<b>New Business</b>	Chair
<b>Adjourn</b>	Chair