

Citizens Property Insurance Audit Committee Meeting Agenda

Tuesday, December 6, 2022, at 1:00 pm (Eastern Time)

Location: The Alford Inn, The Alford Inn, 300 East New England Avenue, Winter Park, FL 32789
Attend Via Teleconference: 786.635.1003 Code: 898-0124-2389

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| 1. Approval of Prior Meeting's Minutes | Governor Leznoff, Chair |
| ▲ September 20, 2022 [AI] | |
| 2. Office of the Internal Auditor | Joe Martins |
| ▲ Executive Summary | |
| ▲ 2023 OIA Strategy and Plan and 2023 OIA Budget [AI] | |
| ▲ Vulnerability and Patch Management (VPM) Audit | |
| ▲ Suspense Account and Management Audit | |
| ▲ P-Card & Expense Reimbursement Audit | |
| ▲ HB 1079 Post Implementation | |
| ▲ Legislative Update Implementation | |
| ▲ Quality Monitoring Targeted Audit | |
| 3. Chief Financial Officer | Jennifer Montero |
| ▲ 3Q2022 Results of Operations and Financial Position (unaudited) | |
| ▲ 3Q2022 Results of Operations and Financial Position Commentary | |
| 4. External Auditor Update | Brian Smith |
| ▲ 2022 Audit Plan | |
| 5. Office of the Inspector General Quarterly Report | For Information Only |
| ▲ 2022 OIG Q3 Report | |
| New Business | Chair Leznoff |
| Adjourn | Chair Leznoff |