

AGENDA

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Citizens Property Insurance Corporation

Audit Committee Meeting

Date: September 27, 2016

Time: 12.00pm – 1.00pm

Location: Sheraton Orlando North Hotel,
600 N.Lake Destiny Drive, Maitland, FL 32751

Dial In Number: 1-866-361-7525

Participant's Code: 3877541849#

1.	Approval of Prior Meeting's Minutes - June 21, 2016	Chairman
2.	Office of the Internal Auditor <ul style="list-style-type: none">OIA Status ReportAudit ReportsOpen Items SynopsisOIA DashboardInternal Controls Framework Plan Update	Joe Martins
3.	Chief Financial Officer <ul style="list-style-type: none">June 30, 2016 Financial ReportJune 30, 2016 Quarterly Financial AnalysisWater Loss Trends	Jennifer Montero
4.	External Auditors Update	Brian Smith, DGH
5.	Complaint Management Statistics	For Information
	New Business	Chairman
	Adjourn	Chairman