

Audit Committee Meeting

Tuesday, July 11, 2023, at 1:00 p.m. ET

Location: JW Marriott, 14900 Chelonia Parkway, Orlando, FL 32821

Attend Via Teleconference: 786.635.1003 Code: 898-0124-2389

1.	Approval of Prior Meeting's Minutes <ul style="list-style-type: none">March 28, 2023 [AI]	Chair Leznoff
2.	Office of the Internal Auditor <ul style="list-style-type: none">Executive SummaryPolicy Reviews 801 & 802Audit Committee Charter [AI]Office of Internal Audit Charter [AI]Audit- CAT PreparednessAudit- Enterprise Operational ReadinessAudit- Hurricanes Ian and Nicole UW MoratoriumAdvisory- Claims Litigation Management ProcurementAdvisory- Cloud-Based Insurance Suite ProcurementAdvisory- Interim Project Advisory for Print MailAdvisory- Special Legislative Session - December 2022	Joe Martins
3.	Chief Financial Officer <ul style="list-style-type: none">1Q2023 Results of Operations and Financial Position (unaudited)1Q2023 Results of Operations and Financial Position Commentary	Jennifer Montero
4.	External Auditor Update <ul style="list-style-type: none">2022 Financial Statement AuditsCitizens RTB Final<ul style="list-style-type: none">RTB Appendix A-DCitizens STAT FinalCitizens GAAP Final	Brian Smith Sam Wishard
5.	Office of the Inspector General Quarterly Report <ul style="list-style-type: none">2023 OIG Q1 Report	For Information Only
	New Business	Chair Leznoff
	Adjourn	Chair Leznoff