

Audit Committee Meeting

Tuesday, September 26, 2023, at 1:00 p.m. ET

Location: **Augusta B. Turnbull Center (FSU)**

555 W. Pensacola Street
Tallahassee, FL 32306

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

1. Approval of Prior Meeting's Minutes	Chair
▲ July 11, 2023 [AI]	
2. Office of the Internal Auditor	Joe Martins
▲ Executive Summary	
▲ Audit- Claims Legal Billing Audit	
▲ Audit- Emergency Procurement Audit	
▲ Audit- TPTR Audit	
▲ Audit- Underwriting Vendor Management Audit	
▲ Advisory-Citizens Reimagined Procurement	
▲ Advisory- Legislative Session Implementation	
3. Chief Financial Officer	Jennifer Montero
▲ 2Q2023 Results of Operations and Financial Position (unaudited)	
▲ 2Q2023 Results of Operations and Financial Position Commentary	
4. Office of the Inspector General Quarterly Report	For Information Only
▲ 2023 OIG Q2 Report	
New Business and Adjourn	Chair