

Audit Committee Meeting

Tuesday, April 9, 2024 • 1:00 p.m. ET

Location: The Westin Lake Mary 2974 International Parkway Lake Mary, FL 32746

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

1. Approval of Prior Meeting’s Minutes	Chair Shelton
▲ December 5, 2023 [Action Item]	
2. Office of the Internal Auditor	Joe Martins
▲ Executive Summary	
▲ 2023 Annual Report	
▲ Audit-Anti-Fraud Program Activities	
▲ Audit-Citizens Business Insurance Suite Governance	
▲ Audit-Enterprise Litigation Management System Project Governance	
▲ Audit-Information Technology Service Management	
▲ Audit-PCard and Fuel Card	
▲ Audit-Vendor Invoicing and Payment	
▲ Advisory-Account Consolidation	
▲ Advisory-Primary/Non-Primary Residence Requirements	
▲ Project-Commercial Lines Coverage A Reduction	
▲ QAIP	
3. Chief Financial Officer	Jennifer Montero
▲ 4Q2023 Results of Operations and Financial Position (unaudited)	
▲ 4Q2023 Results of Operations and Financial Position – Commentary	
4. External Auditor Update	Brian Smith
▲ 2023 Audit Update	
5. Office of the Inspector General Quarterly Report	For info only
▲ 2023 OIG Annual Report	
New Business	Chair Shelton
Adjourn	Chair Shelton