

## Audit Committee Meeting

Tuesday, September 24, 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

<b>1. Approval of Prior Meeting’s Minutes</b>	Chair Shelton
<ul style="list-style-type: none"><li>⤴ July 9, 2024 [Action Item]</li></ul> <hr/>	
<b>2. Office of the Internal Auditor</b>	Joe Martins
<ul style="list-style-type: none"><li>⤴ OIA Quarterly Update<ul style="list-style-type: none"><li>• Executive Summary</li></ul></li><li>⤴ Audit- Finance/Purchasing Centerpoint Segregation of Duties</li><li>⤴ Advisory- Legislative Update Implementation</li><li>⤴ Advisory- Reconciliations</li></ul> <hr/>	
<b>3. Chief Financial Officer</b>	Jennifer Montero
<ul style="list-style-type: none"><li>⤴ 2Q2024 Results of Operations and Financial Position (unaudited)</li><li>⤴ 2Q2024 Results of Operations and Financial Position Commentary</li></ul> <hr/>	
<b>4. Office of the Inspector General Quarterly Report</b>	For info only
<ul style="list-style-type: none"><li>⤴ 2024 OIG Q2 Report</li></ul> <hr/>	
<b>New Business and Adjourn</b>	Chair Shelton

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