

AGENDA

Table of Contents

Citizens Property Insurance Corporation

Audit Committee Meeting

Date: December 6, 2016

Time: 1.00 pm – 2.30pm

**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	Chairman
- September 27, 2016	
2. Office of the Internal Auditor	Joe Martins
• OIA Status Report	
• OIA Dashboard	
• Internal Control Framework	
• 2017 Audit Plan	
• Audit Reports	
3. Chief Financial Officer	Jennifer Montero
• September 30, 2016 Financial Report	
• September 30, 2016 Quarterly Financial Analysis	
• Water Loss Trends	
4 External Auditors	Brian Smith; Matt
Audit Plan for 2016	Church of, Dixon
	Hughes Goodman
5 Complaint Management Statistics	For Information
New Business	Chairman
Adjourn	Chairman