

Audit Committee Meeting

Wednesday, June 25, 2025 • 8:30 a.m. ET

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

Attend Via Teleconference: 786-635-1003 Code: 956 3792 7111

1. Approval of Prior Meeting's Minutes	Chair Shelton
▲ March 12, 2025 [Action Item]	
2. Office of the Internal Auditor	Joe Martins
▲ OIA Quarterly Update	
○ Executive Summary	
▲ Engagement- Asset Management	
▲ Engagement- Office of the General Counsel	
▲ Engagement- Procurement and Contracting Process	
▲ Engagement- System Integrations	
▲ QAIP	
3. Chief Financial Officer	Jennifer Montero
▲ 1Q2025 Results of Operations and Financial Position (unaudited)	
▲ 1Q2025 Results of Operations and Financial Position – Commentary	
4. External Auditor Update	Brian Smith
▲ Report to Audit Committee	
○ Citizens 2024 Audited Financial Statements	
○ Management Representation Letters	
○ Schedule of Uncorrected Misstatements	
○ Qualifications Letter	
○ Communication of Internal Control-Related Matters	
5. Office of the Inspector General Annual Report	For info only
▲ 2025 OIG Q1 Report	
New Business	Chair Shelton
Adjourn	Chair Shelton