

Audit Committee Meeting

Wednesday, September 24, 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
▲ June 25, 2025 [Consent Item]	
2. Office of the Internal Auditor	Joe Martins
▲ OIA Quarterly Update	
○ Executive Summary	
▲ Engagement- Claims Independent Adjuster Invoice Processing	
▲ Engagement- Enterprise Risk	
▲ Engagement- Print Mail	
▲ Engagement- Purchasing Card Advisory	
▲ Engagement- SOC Review Advisory	
3. Chief Financial Officer	Jennifer Montero
▲ 2Q2025 Results of Operations and Financial Position (unaudited)	
▲ 2Q2025 Results of Operations and Financial Position – Commentary	
4. Chief Legal Officer and General Counsel	Brian Newman
▲ Directors and Officers Liability [Consent Item]	
▲ Cyber Liability [Consent Item]	
5. Office of the Inspector General Annual Report	For info only
▲ 2025 OIG Q2 Report	
New Business	Chair Shelton
Adjourn	Chair Shelton