

## Audit Committee Meeting

Wednesday, December 10, 2025 • 8:30 a.m. ET

**Location: Daytona Grande**

**422 N Atlantic Ave, Daytona Beach, FL 32118**

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

<b>1. Approval of Prior Meeting's Minutes</b>	Chair Shelton
▲ September 24, 2025 [Consent Item]	
<b>2. Office of the Internal Auditor</b>	Joe Martins
▲ OIA Quarterly Update	
○ Executive Summary	
▲ 2026 OIA Strategy and Plan and 2026 OIA Budget	
▲ Audit Committee Charter	
▲ Office of Internal Auditor Charter	
▲ Policy Reviews #801 & #802	
▲ Engagement- Agency Compliance	
▲ Engagement- Backup and Recovery of Critical Systems	
▲ Engagement- Corporate Insurance	
▲ Engagement- Escheatment	
▲ Engagement- Personal Lines Underwriting	
▲ Engagement- Software Asset Management	
<b>3. Chief Financial Officer</b>	Jennifer Montero
▲ 3Q2025 Results of Operations and Financial Position (unaudited)	
▲ 3Q2025 Results of Operations and Financial Position – Commentary	
<b>4. External Auditor Update</b>	Matt Church
▲ 2025 Audit Plan	
<b>5. Office of the General Counsel</b>	Brian Newman
▲ Commercial Business Insurance	
<b>6. Office of the Inspector General Quarterly Report</b>	For info only
▲ 2025 OIG Q3 Report	
<b>New Business</b>	Chair Shelton
<b>Adjourn</b>	Chair Shelton