

Audit Committee Meeting

Wednesday, March 4, 2026 • 8:30 a.m. ET

Location: Beachside Resort, 3841 N. Roosevelt Blvd, Key West, FL 33040

Attend Via Teleconference: 786.635.1003 Code: 956 3792 7111

1. Approval of Prior Meeting’s Minutes	Chair Shelton
^ December 10, 2025 [Consent Item]	
2. Office of the Internal Auditor	Joe Martins
^ OIA Quarterly Update	
^ Executive Summary	
^ 2025 Annual Report	
^ Engagement- CBIS SOD	
^ Engagement- Claims Check Processing	
^ Engagement- Commissions	
^ Engagement- Expense Review	
^ QAIP	
3. Chief Financial Officer	Jennifer Montero
^ 4Q2025 Results of Operations and Financial Position (unaudited)	
^ 4Q2025 Results of Operations and Financial Position – Commentary	
4. External Auditor Update	Matt Church
^ 2025 Audit Update	
5. Office of the Inspector General Annual Report	For info only
^ 2025 OIG Annual Report	
New Business	Chair Shelton
Adjourn	Chair Shelton