

## Audit Committee Meeting

Wednesday, June 23, 2026 • 8:30 a.m. ET

**Attend Via Teleconference: 786.635.1003 Code: 956 3792 7111**

<b>1. Approval of Prior Meeting's Minutes</b>	Chair Shelton
▲ March 4, 2026 [Consent Item]	
<b>2. Office of the Internal Auditor</b>	Joe Martins
▲ OIA Quarterly Update	
▲ Executive Summary	
▲ Engagement- Ethics Program	
▲ Engagement- Identity Governance and Access Management	
▲ Engagement- Premium Invoicing, Refunds, and Suspense Account	
▲ Engagement- Secondary Employment	
<b>3. Chief Financial Officer</b>	Jennifer Montero
▲ 1Q2026 Results of Operations and Financial Position (unaudited)	
▲ 1Q2026 Results of Operations and Financial Position – Commentary	
<b>4. Chief Legal Officer and General Counsel</b>	Brian Newman
▲ Business Insurance Agent of Record [Consent Item]	
<b>5. Ethics &amp; Compliance</b>	Ken Tinkham
▲ Annual Presentation	
<b>6. External Auditor Update</b>	Matt Church Sam Wishard
▲ Presentation to Audit Committee	
▲ Report to Audit Committee	
○ Citizens 2025 Audited Financial Statements	
○ Management Representation Letter & Uncorrected Misstatements	
○ Qualifications Letter	
○ Communication of Internal Control Related Matters	
<b>7. Office of the Inspector General Quarterly Report</b>	For info only
▲ 2025 OIG Q1 Report	
<b>New Business</b>	Chair Shelton
<b>Adjourn</b>	Chair Shelton