

AGENDA

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Citizens Property Insurance Corporation

Audit Committee Meeting

Date: March 28, 2017

Time: 2pm – 3.30pm. To convene immediately following the MAAC meeting

**Location: Sheraton Orlando North Hotel,
600 N.Lake Destiny Drive, Maitland, FL 32751**

Dial In Number: 1-866-361-7525

Participant's Code: 3877541849#

1. Approval of Prior Meeting's Minutes	Chairman
- December 6, 2016	
2. Office of the Internal Auditor	Joe Martins
• OIA Status Report	
• OIA Dashboard	
• Enterprise Risk Management	
• 2016 Annual Report	
• OIA & Audit Committee Charters	
• Audit Reports	
• Action Item – Internal Audit Consulting Services	
3. Chief Financial Officer	Jennifer Montero
• December 31, 2016 Financial Report (unaudited)	
• December 31, 2016 Quarterly Financial Analysis	
• Water Loss Trends	
• 2016 MD&A	
4 External Auditors Verbal Update	Brian Smith; Matt Church of, Dixon Hughes Goodman
5 Complaint Management Statistics	For Information
Chief of Internal Audit Annual Review	Chairman
New Business	Chairman
Adjourn	Chairman