

Audit Committee Meeting

Wednesday, September 23, 2026 • 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 23, 2026 [Consent Item]	
2. Office of the Internal Auditor	Joe Martins
▲ OIA Quarterly Update	
▲ Executive Summary	
▲ Engagement- Alternative Dispute Resolution	
▲ Engagement- Personal Lines Underwriting	
▲ Continuous Assurance - Commercial Lines Underwriting	
3. Chief Financial Officer	Jennifer Montero
▲ 2Q2026 Results of Operations and Financial Position (unaudited)	
▲ 2Q2026 Results of Operations and Financial Position – Commentary	
4. Chief Administrative Officer	Jeremy Pope
▲ Fully Managed Payroll Services Procurement	
5. Chief Legal Officer & General Counsel	Brian Newman
▲ Cyber Liability Insurance Procurement	
▲ Director & Officers Liability Insurance Procurement	
6. Office of the Inspector General Quarterly Report	For info only
▲ 2026 OIG Q2 Report	
New Business	Chair Shelton
Adjourn	Chair Shelton