

AGENDA

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Citizens Property Insurance Corporation

Audit Committee Meeting

Date: December 12, 2017

Time: Immediately following the MAAC meeting (approx. 2pm)

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

Dial In Number: 1-888-942-8686

Participant's Code: 574 373 5657#

1. Approval of Prior Meeting's Minutes	Chairman
<ul style="list-style-type: none">• June 19, 2017	
2. Office of the Internal Auditor	Joe Martins
<ul style="list-style-type: none">• Status Report• Audit Reports• 2018 Audit Plan and Budget• Assurance Dashboard• Action Item	
3. Chief Financial Officer	Jennifer Montero
<ul style="list-style-type: none">• Financial Summary and Statement of Operations• Quarterly Financial Update, 09.30.2017	
4. External Auditors	Brian Smith; Matt Church of, Dixon Hughes Goodman
<ul style="list-style-type: none">• 2017 Financial Audit Update	
5. Complaint Management Statistics	For Information
6. Operational Compliance Governance Implementation	Nancy Staff
New Business	Chairman
Adjourn	Chairman