

AGENDA

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Citizens Property Insurance Corporation

Audit Committee Meeting

Date: April 10, 2018

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 <ul style="list-style-type: none">• December 12, 2017	Chairman
2.	Office of the Internal Auditor <ul style="list-style-type: none">• Status Report• Assurance Dashboard• Audit Reports• OIA 2017 Annual Report• Audit Committee and OIA Charters	Joe Martins
3.	Chief Financial Officer <ul style="list-style-type: none">• Financial Summary and Statement of Operations• Quarterly Financial Update, 12.31.2017• 2017 Management's Discussion and Analysis	Jennifer Montero
4.	External Auditors <ul style="list-style-type: none">• 2017 Financial Audit Update	Brian Smith; Matt Church of, Dixon Hughes Goodman
5.	Complaint Management Statistics	For Information
	New Business	Chairman
	Adjourn	Chairman