

Audit Committee Meeting

Date: June 19, 2018

Time: 1:00PM

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

Dial In Number: 1-888-942-8686

Participant's Code: 5743735657#

1. Approval of Prior Meeting's Minutes	Chairman
<ul style="list-style-type: none">• April 10, 2018	
2. Office of the Internal Auditor	Joe Martins
<ul style="list-style-type: none">• Status Report• Assurance Dashboard• Audit Reports	
3. Ethics and Compliance	Nancy Staff
<ul style="list-style-type: none">• Overview of draft Corporate Policy – Lobbyist Registration Required	
4. Chief Financial Officer	Jennifer Montero
<ul style="list-style-type: none">• Financial Summary and Statement of Operations• Quarterly Financial Update, 03.31.2018• Statutory Financial Statements• GAAP Financial Statements	
5. External Auditors	Brian Smith; Matt Church of, Dixon Hughes Goodman
<ul style="list-style-type: none">• 2017 Financial Audit Report	
6. Complaint Management Statistics	For Information
New Business	Chairman
Adjourn	Chairman