

Audit Committee Meeting

Date: September 25, 2018

Time: 2:00 PM

**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">• June 19, 2018	
2. Office of the Internal Auditor	Joe Martins
<ul style="list-style-type: none">• Assurance Dashboard• Audit Reports• Audit & Control Management System Consent Item	
3. Strategic Risk Update	Joe Martins Jay Adams
4. Chief Financial Officer	Jennifer Montero
<ul style="list-style-type: none">• Financial Summary and Statement of Operations• Quarterly Financial Update, 06.30.2018.	
5. Complaint Management Statistics	For Information
New Business	Chairman
Adjourn	Chairman