

Audit Committee Meeting

Date: December 11, 2018

Time: 1:00 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
• September 25, 2018	
2. Office of the Internal Auditor	Joe Martins
• Assurance Dashboard	
• Audit Report	
• 2019 OIA Strategy and Plan	
3. Strategic Risk Update	Joe Martins Kelly Booten
4. Chief Financial Officer	Jennifer Montero
• Financial Summary and Statement of Operations	
• Quarterly Financial Update, 09.30.2018.	
5. External Auditors Update	Brian Smith Matt Church
• 2018 Audit Plan	
6. Complaint Management Statistics	For Information
New Business	Chairman
Adjourn	Chairman