

## Audit Committee Meeting

**Date: March 26, 2019**

**Time: 2:00 PM (to immediately follow the MAAC meeting)**

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

**Dial In Number: 1-888-942-8686**

**Participant's Code: 944 710 6691#**

<b>1. Approval of Prior Meeting's Minutes</b>	<b>Chairman</b>
<ul style="list-style-type: none"><li><b>December 11, 2018</b></li></ul>	
<b>2. Office of the Internal Auditor</b>	<b>Joe Martins</b>
<ul style="list-style-type: none"><li><b>Assurance Dashboard</b></li><li><b>Audit Reports</b></li><li><b>OIA and Audit Committee Charters</b></li><li><b>OIA Policies</b></li><li><b>2018 Annual Report</b></li></ul>	
<b>3. Chief Financial Officer</b>	<b>Jennifer Montero</b>
<ul style="list-style-type: none"><li><b>Financial Summary and Statement of Operations, 12.31.18</b></li><li><b>Quarterly Financial Update, 12.31.2018.</b></li></ul>	
<b>4. Ethics and Compliance Program Status Report</b>	<b>Nancy Staff</b>
<b>5. External Auditors Update</b>	<b>Brian Smith</b>
<ul style="list-style-type: none"><li><b>Verbal update for 2018 Audit</b></li></ul>	<b>Matt Church</b>
<b>6. Complaint Management Statistics</b>	<b>For Information</b>
<b>New Business</b>	<b>Chairman</b>
<b>Adjourn</b>	<b>Chairman</b>