

Meeting Name: Audit Committee Meeting

Meeting Start Time: 1:00 PM Eastern Daylight Time

Meeting Start Date: 05/16/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Christopher T. Ure)
3. Roll Call (Presenter: Patricia Alfaro)  
Christopher T. Ure/Chair  
Andrew M. Klein  
Nancy W. Gregoire  
James Petkas, expert consultant  
Scott Porter, expert consultant
4. Public Comments
5. Approval of Minutes  
Approve minutes dated May 8, 2019
6. Topic of Discussion
  - 6.1.Presentation of Internal Audit's, "Spirit of Excellence of Award"
  - 6.2.External Auditor Agreement Discussion
  - 6.3.External Audit Firm Oral Presentations and Q&A
    - 6.3.1. AMP Expert Solutions LLC (Presenter: Angela Poole)
    - 6.3.2. Baker Tilly Virchow Krause LLP (Presenter: Mark Laccetti)
    - 6.3.3. Protiviti Inc (Presenter: William Thomas)
7. Adjournment