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