

MINUTES

AUDIT COMMITTEE

1:00 p.m., May 16, 2019

1. NOTICE

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Committee, is attached to the official Minutes as EXHIBIT II.

2. CALL TO ORDER 1:07 pm

3. COMMITTEE MEMBERS

- √ Commissioner Christopher T. Ure/Chair
- √ Commissioner Andrew M. Klein
- √ Commissioner Nancy W. Gregoire
- √ External Audit Consultant Scott Porter
- √ External Audit Consultant James Petkas

ADDITIONALLY PRESENT Gino Santorio/CEO, Alex Fernandez/CFO, Brett Bauman/Associate General Counsel, Guzman, Christina/Sr. Associate General Counsel, Nigel Crooks/Chief Internal Auditor.

4. PUBLIC COMMENTS

Pastor Allen B. Jackson in support of AMP Expert Solutions LLC Group.

APPROVAL OF MINUTES

5. Approval of Audit Committee meeting minutes dated May 8, 2019.

Tabled for further review

6. TOPIC OF DISCUSSION

Commissioner Ure modified the sequence on the agenda. The first item was 6.2., followed by 6.1. and 6.3.

6.2. External Auditor Agreement Discussion.

MOTION It was *moved* by Commissioner Gregoire, *seconded* by Mr. Petkas to:

RECOMMEND THAT THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT APPROVE EXTERNAL AUDITOR WARREN AVERETT AMENDED CONTRACT FOR A PERIOD OF THREE (3) YEARS AT \$572,000.

Motion *carried* unanimously.

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- 6.1. Presentation of Internal Audit's, "Spirit of Excellence Award".
Mr. Santorio was presented the "Spirit of Excellence Award" by Nigel Crooks.
- 6.3. External Audit Firm Oral Presentation and Q & A.

Presentations were given by the three candidates, followed by interview questions from the committee.

- 6.3.1. AMP Expert Solutions LLC - Angela Poole, Keisha Hall
- 6.3.2. Baker Tilly Virchow Krause LLP - Mark Laccetti
- 6.3.3. Protiviti Inc - William Thomas

MOTION It was *moved* by Commissioner Klein, *seconded* by Commissioner Gregoire that:

THE AUDIT COMMITTEE RECOMMEND THAT THE FULL BOARD SELECT AMP EXPERT SOLUTIONS LLC FOR THE CONDUCT OF THE QUALITY ASSESMENT REVIEW.

Motion *carried* unanimously.

7. **ADJOURNMENT** 3:17 pm

MOTION It was *moved* by Commissioner Klein, *seconded* by Commissioner Gregoire to:

ADJOURN THE AUDIT COMMITTEE MEETING.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Stacy L. Angier, Secretary/Treasurer