

Meeting Name: Audit Committee Meeting

Meeting Start Time: 10:00 AM Eastern Daylight Time

Meeting Start Date: 08/21/2019

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
  - 5.1. Approve minutes dated May 16, 2019
  - 5.2. Approve minutes dated May 08, 2019
6. Topic of Discussion
  - 6.1. Internal Audit Dept. & Audit Committee Quality Assurance Review Results, AMP Expert Solutions, LLC. (Presenter: Angela Poole)
  - 6.2. Presentation and Approval of the 2020 Fiscal Year (FY) Audit Plan, Budget, and FY 2019 Audit Activities (Presenter: Nigel Crooks)
  - 6.3. External Auditor Update, Warren Averett, CPAs (Presenters: Phillip Grice, Alex Fernandez)
7. Adjournment