

Meeting Name: Audit Committee Meeting - HALF HOUR MEETING

Meeting Start Time: 1:00 PM Eastern Daylight Time

Meeting Start Date: 09/11/2019

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. Election of Audit Committee Officers
6. Approval of Minutes
 - 6.1. Approve minutes dated August 21, 2019
7. Topic of Discussion
 - 7.1. Presentation and Approval of the 2020 Fiscal Year (FY) Audit Budget (Presenter: Nigel Crooks)
8. Adjournment