Meeting Name: Audit Committee Meeting
Meeting Start Time: 11:00 AM Eastern Daylight Time
Meeting Start Date: 10/23/2019
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
   - Nancy W. Gregoire/Vice
   - Andrew M. Klein
   - James Petkas, expert consultant
   - Scott Porter, expert consultant
4. Public Comments
5. Approval of Minutes
   5.1. Approve minutes dated September 11, 2019
6. Topic of Discussion
   6.2. Introduction of Sr. IT Auditor
   6.3. Discussion regarding Chief Internal Auditor Investigation, Response and Resolution
7. Adjournment