

Meeting Name: Audit Committee Meeting

Meeting Start Time: 10:00 AM Eastern Standard Time

Meeting Start Date: 01/15/2020

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Chistopher T. Ure, Chairman)
3. Roll Call (Presenter: Patricia Alfaro, Liaison to the Board of Commissioners)  
Christopher T. Ure/Chair  
Nancy W. Gregoire/Vice  
Marie C. Waugh  
James Petkas, expert consultant  
Scott Porter, expert consultant
4. Public Comments
5. Approval of minutes dated December 11, 2019
6. Topic of Discussion
  - 6.1.Introduction of Interim Chief Internal Auditor (Presenter: Anthony Almeda, Interim Chief Internal Auditor)
  - 6.2.Discussion of FY20 Internal Audit Work Plan status (Presenter: Christopher T. Ure, Commissioner)
7. Adjournment