

## **EXHIBIT II**

Meeting Name: Audit Committee Meeting

Meeting Start Time: 1:30 PM Eastern Standard Time

Meeting Start Date: 02/26/2020

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

### Agenda:

1. Notice of Meeting
2. Call to Order  
Christopher 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 January 15, 2020
6. Topic of Discussion
  - 6.1.Review Completed Audits
  - 6.2.Update on status of FY2020 Audit Plan
    - 6.2.1. Update on Audits in Progress
  - 6.3.Discussion of follow up Quality Assurance Review and Fee by AMP
7. Adjournment