Meeting Name: Audit Committee Meeting - SUBJECT TO CHANGE
Meeting Start Time: 2:00 PM EDT
Meeting Start Date: 05/27/2020
Meeting Location: WebEx Meeting

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - 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. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of minutes dated February 26, 2020
7. Topic of Discussion
   - 7.1. External Audit Update (Presenter - Phillip Grice, CPA Warren Averett)
   - 7.2. Department Activities (Presenter - Brian Kozik, Interim Chief Internal Auditor)
     - 7.2.1. Staff Meetings
     - 7.2.2. One on Ones
     - 7.2.3. Attendance at Regional Compliance Meetings
     - 7.2.4. Attendance at Quarterly Privacy/Security Meetings
     - 7.2.5. Attendance at Auditing/Monitoring Meetings
     - 7.2.6. Attendance at Record Retention and Destruction Meetings
     - 7.2.7. Closing Meetings Attendance and Objectives (Revised)
     - 7.2.8. Staff Education
   - 7.3. Policy: GA-031-001 Broward Health Internal Audit Policy and Procedure (Revised)
7.4. Policy: GA-031-002 Broward Health Internal Audit Assistance to Management Policy and Procedure (Revised)
7.5. Policy: GA-031-003 Broward Health Internal Audit Report Policy and Procedure (Revised)
7.7. Status of Fiscal Year for Fiscal Year 2020 Audit Plan (Impacted by COVID-19)
7.8. Open Positions

8. Adjournment