

Meeting Name: Audit Committee Meeting

Meeting Start Time: 10:00 AM Eastern Daylight Time

Meeting Start Date: 05/08/2019

Meeting End Time: 12:00 PM Eastern Daylight Time

Meeting End Date: 05/08/2019

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. Approval of Minutes
Approve minutes dated April 3 , 2019
6. Topic of Discussion
 - 6.1.Review and select Request for Proposal (RFP) for Internal Audit Department
(Presenters: Scott Porter, Alex Fernandez)
 - 6.2.Staff Summary of Request for Professional Services Received
 - 6.2.1. AMP Expert Solutions, LLC
 - 6.2.2. Baker Tilly Virchow Krause, LLP
 - 6.2.3. Kaufman Rossin CPA Advisors
 - 6.2.4. Plante Moran Audit, Tax, Consulting, Wealth Management
 - 6.2.5. Protiviti Internal Audit, Risk, Business & Technology Consulting
 - 6.2.6. RSM US LLP
 - 6.3.External Auditor contract review and acceptance (Presenter: Alex Fernandez)

6.4.External Auditor overview for 2019 audit engagement (Presenter: Warren Averett, CPAs)

6.5.Presentation of Internal Audit's Excellence Award (Presenter: Nigel Crooks)

7. Adjournment