

Meeting Name: Audit Committee Meeting

Meeting Start Time: 2:30 PM Eastern Standard Time

Meeting Start Date: 11/20/2019

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
Marie C. Waugh
James Petkas, expert consultant
Scott Porter, expert consultant
4. Public Comments
5. Approval of Minutes
 - 5.1. Approve minutes dated October 23, 2019
6. Topic of Discussion
 - 6.1. Discuss Final Conclusion and Dismissal of Investigation
 - 6.2. Approve Internal Audit Work Plan
7. Adjournment