

AGENDA

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Citizens Property Insurance Corporation

Audit Committee Meeting

Date: June 18, 2019

Time: 1:00 PM

Location: Sheraton Orlando North Hotel,
600 N.Lake Destiny Drive, Maitland, FL 32751

Dial In Number: 1-888-942-8686

Participant's Code: 944 710 6691#

1.	Approval of Prior Meeting's Minutes	Chairman
	• March 26, 2019	
2.	Office of the Internal Auditor	Joe Martins
	• Assurance Dashboard	
	• Audit Reports	
3.	Strategic Risk Update	Jennifer Montero
4.	Chief Financial Officer	Jennifer Montero
	• Financial Summary and Statement of Operations, 3.31.2019	
	• Quarterly Financial Update, 3.31.2019	
5.	External Auditors Update	Brian Smith
	• 2018 Financial Audit Results	Matt Church
6.	Complaint Management Statistics	For Information
	New Business	Chairman
	Adjourn	Chairman