

## Audit Committee Meeting

Tuesday, December 3, 2024 • 1:00 p.m. ET

**Location: Palmetto Marriott, 600 US Highway 41, Palmetto, FL 34221**

**Attend Via Teleconference: 786.635.1003 Code: 898-0124-2389**

<b>1. Approval of Prior Meeting's Minutes</b>	Chair Shelton
▲ September 24, 2024 [Action Item]	
<b>2. Office of the Internal Auditor</b>	Joe Martins
▲ OIA Quarterly Update	
▲ Executive Summary	
▲ 2025 OIA Strategy and Plan and 2025 OIA Budget [Action Item]	
▲ Audit Committee Charter [Action Item]	
▲ Office of Internal Auditor Charter [Action Item]	
▲ Policy Reviews #801 & #802 [Action Item]	
▲ Engagement- Payroll and Employee Records Management	
▲ Engagement- Citizens Reimagined	
▲ Engagement- Commercial Underwriting	
▲ Enterprise Risk Framework	
▲ Internal Control Framework	
<b>3. Chief Insurance Officer</b>	Jay Adams
▲ FRISS Update	
<b>4. Chief Financial Officer</b>	Jennifer Montero
▲ 3Q2024 Results of Operations and Financial Position (unaudited)	
▲ 3Q2024 Results of Operations and Financial Position Commentary	
<b>5. External Auditor Update</b>	Brian Smith
▲ 2024 Audit Plan	
<b>6. Office of the Inspector General Quarterly Report</b>	For info only
▲ 2024 OIG Q3 Report	
<b>New Business and Adjourn</b>	Chair Shelton