

## Audit Committee Meeting

Wednesday, March 12, 2025 • 8:30 a.m. ET

**Location: The Westin Lake Mary, Orlando North**  
2974 International Parkway, Lake Mary, FL 32746

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

<b>1. Approval of Prior Meeting's Minutes</b>	Chair Shelton
▲ December 3, 2024 [Action Item]	
<b>2. Office of the Internal Auditor</b>	Joe Martins
▲ OIA Quarterly Update	
▲ Executive Summary	
▲ 2024 Annual Report	
▲ Engagement- Anti-Fraud Activities	
▲ Engagement- CenterPoint Segregation of Duties HCM	
▲ Engagement- Financial Planning & Analysis Advisory	
▲ Engagement- Hurricane Claims Closed Without Payment	
▲ Engagement- Office of Foreign Assets Control (OFAC)	
▲ Engagement- Privacy Advisory	
▲ Engagement- Technology Governance	
▲ Regulatory Support (OIR Market Conduct Exam)	
<b>3. Chief Financial Officer</b>	Jennifer Montero
▲ 4Q2024 Results of Operations and Financial Position (unaudited)	
▲ 4Q2024 Results of Operations and Financial Position – Commentary	
▲ Executive Summary for Independent CPA Auditing Services [Action Item]	
<b>4. External Auditor Update</b>	Brian Smith
▲ 2024 Audit Update	
<b>5. Office of the Inspector General Annual Report</b>	For info only
▲ 2024 OIG Annual Report	
<b>New Business</b>	Chair Shelton
<b>Adjourn</b>	Chair Shelton