

AGENDA

AUDIT COMMITTEE MEETING

MAY 9, 2024 AT 9:00 A.M.

WebEx # 1 415 655 0002 Access Code 2303 571 3124

- I. Call to Order** (*Diane Champion, Committee Chair*)
- II. Statement Regarding No Public Input** (*Diane Champion, Committee Chair*)
- III. Approval of 1/18/2024 Minutes** (*Diane Champion, Committee Chair*) **(Approve)**
- IV. BDO FY2023 Initial Audit Communication** **(Approve)**
- V. Compliance & Internal Audit Report** (*Joy Balon, VP Compliance & Internal Audit and Lisa Whitacre, System Director Compliance Program Effectiveness/Privacy Officer*)
- VI. Adjourn**

Date of the next Audit Committee Meeting:

**The next meeting of the Audit Committee will occur on September 12, 2024 at 9:00 AM
Gulf Coast Medical Center Boardroom 13685 Doctors Way, Suite 190, Fort Myers, FL 33912
WebEx: TBD**