

## AGENDA

### **AUDIT COMMITTEE MEETING**

**SEPTEMBER 6, 2023 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 5/11/2023 Minutes** (*Diane Champion, Committee Chair*) **(Approve)**
- IV. **BDO Update** (*Jennifer Hamway, Engagement Partner*)
- V. **Request for Proposal (RFP) Discussion and Scoring** (*Patty Duquette, VP Financial Services, Jeff Pigott, VP Compliance & Internal Audit, and Blake Schofield, Senior Counsel*)
- VI. **Adjourn**

**Date of the next Audit Committee Meeting:**

**The next meeting of the Audit Committee will occur on November 13, 2023 at 9:30 AM**

**Gulf Coast Medical Center Boardroom 13685 Doctors Way, Suite 190, Fort Myers, FL 33912**

**WebEx: TBD**