

## **AGENDA**

### **AUDIT COMMITTEE MEETING**

**MAY 11, 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 1/19/2023 Minutes** (*Diane Champion, Committee Chair*) **(Approve)**
- IV. BDO FY2023 Initial Audit Communication** **(Approve)**
- V. Compliance & Internal Audit Report** (*Jeff Pigott, VP Compliance & Internal Audit, Brian Zegers, System Director Information Security Officer, and Lisa Whitacre, System Director Compliance Program Effectiveness/Privacy Officer*)
- VI. Report of BDO FY 2022 Audit Communication Survey Results** (*Michael Adams, Controller, Financial Services*)
- VII. Request for Proposal (RFP) Information Update** (*Patty Duquette, VP Financial Services, Jeff Pigott, VP Compliance & Internal Audit, and Blake Schofield, Senior Counsel*)
- VIII. Adjourn**

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

**The next meeting of the Audit Committee will occur on September 14, 2023 at 9:00 AM**

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

**WebEx: TBD**