

AGENDA

AUDIT COMMITTEE MEETING

JANUARY 18, 2024 AT 10:15 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 11/13/2023 Minutes** (*Diane Champion, Committee Chair*) **(Approve)**
- IV. **Communication of BDO FY 2023 Audit Communication Survey Results** (*Mike Adams, Controller, Financial Services*)
- V. **Request for Proposal (RFP) Top 3 Finalist Selection** (*Blake Schofield, Senior Counsel and Patty Duquette, Vice President Financial Services*)
- VI. **Compliance & Internal Audit Report** (*Tracy Pyles, Vice President Senior Deputy General Counsel, Blake Schofield, Senior Counsel, Brian Zegers, System Director Information Security Officer, Jason Meltzer, System Director Internal Audit, and Audra Ellis, System Director Compliance Audit & Investigations*)
- VII. **Adjourn**

Date of the next Audit Committee Meeting:

The next meeting of the Audit Committee will occur on May 9, 2024 at 9:00 A.M.

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

WebEx: TBD