

AGENDA

AUDIT COMMITTEE MEETING

NOVEMBER 13, 2023 AT 7:45 A.M.

WebEx # 1 415 655 0002 Access Code 2303 571 3124

- I. Call to Order** (*Diane Champion, Committee Chair*)
- II. Approval of 9/6/2023 Minutes** (*Diane Champion, Committee Chair*) **(Approve)**
- III. Presentation of Candidate Firms**
 - EY
 - Baker Tilly
 - BDO
 - Plante Moran
 - PYA
- IV. Committee Discussion**
- V. Adjourn**

Date of the next Audit Committee Meeting:

The next meeting of the Audit Committee will occur on January 18, 2024 at 10:30 AM

There will be a joint meeting of the Audit & Finance Committees on January 18, 2024 at 9:00 AM

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

WebEx: TBD