

## **AGENDA**

### **AUDIT COMMITTEE MEETING**

**JANUARY 19, 2023 AT 11:00 A.M.**

**WebEx # 1 415 655 0002 Access Code 2303 571 3124**

- I. Call to Order** *(Nancy McGovern, Audit Committee Chair)*
- II. Statement Regarding No Public Input** *(Nancy McGovern, Audit Committee Chair)*
- III. Welcome and Introductions** *(Nancy McGovern, Audit Committee Chair)*
- IV. Approval of 12/9/2022 Minutes** *((Nancy McGovern, Audit Committee Chair) (Approve)*
- V. Compliance & Internal Audit Report** *(Jeff Pigott, VP Compliance & Internal Audit)*
- VI. Communication of BDO FY 2022 Audit Communication Survey Results** *(Mike Adams, Controller, Financial Services)*
- VII. Adjourn**

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

**The next meeting of the Audit Committee will occur on May 11, 2023 at 9:00 AM**

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