

Audit Committee Meeting - SUBJECT TO CHANGE



North Broward Hospital District
January 18, 2022 at 10:00 AM
Broward Health Corporate Office, Spectrum Site, Suite 150,
1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

Agenda

1. Notice of Meeting

2. Call to Order

Presenter: Stacy L. Angier, Chair

3. Roll Call

Presenter: Patricia Alfaro, Liaison to the Board of Commissioners

William Benson, External Consultant

Marie C. Waugh, Commissioner

Nancy W. Stamper, Vice Chair

Stacy L. Angier, Chair

4. Public Comments

5. Approval of minutes dated October 20, 2021

6. Topic of Discussion

6.1. Fiscal Year 21 Single Audit Results

Presenter: Phillip Grice, Warren Averett, Michelle Sanchez, Warren Averett

6.2. Audit Department Activities Update

Presenters: Brian Kozik, Interim Chief Internal Auditor, Cynthia Norris AVP, Internal Audit

6.3. Audit Department Charter

Presenters: Brian Kozik, Interim Chief Internal Auditor

6.4. Extension of External Auditor Contract

Presenter: Alex Fernandez, SVP, Chief Financial Officer

7. Adjournment