

Internal Audit Committee Agenda

May 24, 2023

1 p.m.

2725 Judge Fran Jamieson Way, Viera, Florida

Florida Room, Building C, 3rd Floor

- I.** Introduction of Committee Members
- II.** Approval of Minutes: November 14, 2022
- III.** Follow-Up Report:
 - a. 800 MHz Towers
 - b. Contract Compliance – Golf Operations
- IV.** Audit Reports:
 - a. Accounts Payable
 - b. American Rescue Plan Act: 1st and 2nd Quarterly Reports
 - c. Information Technology
- V.** Risk Assessment and Audit Plan review
- VI.** Other Business
- VII.** Public Comments

The next Internal Audit Committee Meeting will be Wednesday, August 16th at 1 p.m.

Adjournment