

MEMORANDUM

TO: Central Florida Expressway Authority Board Members

FROM: David Taylor, Managing Director, Protiviti

DATE: November 17, 2015

RE: PCI DSS 3.0 Gap Assessment

Central Florida Expressway Authority (“CFX”) engaged Internal Audit to perform an assessment of its compliance with the Payment Card Industry (“PCI”) Data Security Standard (“DSS”) version 3.0. The key objective of the assessment was to provide CFX with an understanding of potential control design gaps between the current state environment and version 3.0 requirements and recommended steps to achieve compliance with the new version of the standard.

RECOMMENDATION

Protiviti requests the Board approve the audit committee recommendation for the PCI DSS 3.0 Gap Assessment.