

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

AGENDA
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
AUDIT COMMITTEE MEETING
June 23, 2016
10:00 – 12:00 AM Sandpiper Room #337

- I. CALL TO ORDER
- II. PUBLIC COMMENT - Pursuant to Florida Statute 286.0114 (2013) the Audit Committee will allow public comment on any matter either identified on this meeting agenda as requiring action, or anticipated to come before the Committee for action in reasonable proximity to this meeting. Speakers shall be limited to three minutes per person and the assignment of one person's time to another or designation of group spokesperson shall be allowed at the discretion of the Committee Chairman.
- III. APPROVAL OF THE APRIL 27, 2016 MINUTES – **Action Item**
- IV. INTERNAL AUDIT MATTERS -Protiviti
 - 1. Status of Fiscal 2016 Internal Audit Plan- Info Item
 - 2. Review and Acceptance of 2015 PCI Assessment with Report on Compliance- **Action Item**
 - 3. Confirmation of No Disagreements with Management-Info Item
- V. ANNUAL MANAGEMENT REVIEWS OF INTERNAL CONTROL MATTERS- Info Item
 - 1. Effectiveness of the Internal Control System, Including IT Security and Control- Lisa Lumbar
 - 2. Process for Assessing, Monitoring and Controlling Significant Risks- Lisa Lumbar
 - 3. System for Monitoring Compliance with Laws and Regulations- Linda Lanosa
 - 4. Adequacy, Administration and Compliance with the Authority's Code of Ethics- Linda Lanosa
 - 5. Procedures for "Hotline" Reporting- Laura Kelley
- VI. ANNUAL DISCUSSION REGARDING INTERNAL AUDIT PERFORMANCE AND EFFECTIVENESS- Info Item
- VII. ANNUAL DISCUSSION REGARDING AUDIT COMMITTEE AND INDIVIDUAL MEMBER PERFORMANCE- Info Item
- VIII. ANNUAL CONFIRMATION OF COMPLETION OF RESPONSIBILITIES IN THE AUDIT COMMITTEE CHARTER- Info Item

- IX. ANNUAL ROTATION OF THE AUDIT COMMITTEE CHAIR- Info Item
- X. OTHER BUSINESS
- XI. ADJOURNMENT

This meeting is open to the public.

Note: Any person who decides to appeal any decision made at this meeting will need record of the proceedings and for that purpose, may need to ensure that a verbatim record of the proceedings is made which includes the testimony any evidence upon which the appeal is to be based, per Florida Statute 286.0105.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Central Florida Expressway Authority at (407) 690-5000.

Persons who require translation services, which are provided at no cost, should contact CFX at (407) 690-5000 x5317 or by email at Iranetta.dennis@CFXway.com at least three business days prior to the event.