

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## AGENDA CENTRAL FLORIDA EXPRESSWAY AUTHORITY AUDIT COMMITTEE MEETING October 26, 2017 2:00 PM – 4:00 PM Pelican Room #107

- 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 JUNE 22, 2017 MINUTES – **Action Item**
- IV. EXTERNAL AUDIT MATTERS- Moore Stephens Lovelace CPAs and Advisors
  - A. Review and Acceptance of Audit of Fiscal 2017 Financial Statements and Required Communications- **Action Item**
- V. INTERNAL AUDIT MATTERS – Protiviti
  - A. Status Update: Fiscal 2018 Internal Audit Plan- Info Item
  - B. Procurement and Contract Billing Audits
    - 1.Contract Audit Selections- Info Item
    - 2.Subject Matter Expert Travel Expenses- **Action Item**
  - C. Review and Acceptance of Prior Audit Recommendations Follow-Up- **Action Item**
  - D. Review and Acceptance of Information Security Risk Assessment, Phase II- **Action Item**
- VI. OTHER BUSINESS
- VII. 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](mailto:Iranetta.dennis@CFXway.com) at least three business days prior to the event.