

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

**AGENDA  
CENTRAL FLORIDA EXPRESSWAY AUTHORITY  
AUDIT COMMITTEE MEETING  
October 30, 2019  
10:30 AM**

**Meeting location: Central Florida Expressway Authority  
4974 ORL Tower Road  
Orlando, FL 32807**

**A. CALL TO ORDER**

**B. PUBLIC COMMENT** – Pursuant to Florida Statute 286.0114 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.

**C. APPROVAL OF THE JUNE 20, 2019 MINUTES** – (Action Item)

**D. EXTERNAL AUDIT MATTERS** – Moore, Stephens, Lovelace

1. Review and Acceptance of Audit of Fiscal 2019 Financial Statements and Required Communications – (Action Item)

**E. INTERNAL AUDIT MATTERS** - Protiviti

1. Status Update: Fiscal 2020 Internal Audit Plan – (Info Item)

2. Review and Acceptance of Internal Audit Reports – (Action Items)

a. Fiscal 2019 IT Project Management Review

b. Fiscal 2019 Tolling System Replacement – LENS Access Control Review

c. Fiscal 2020 Prior Audit Recommendations: Semi-Annual Follow-Up

3. Upcoming Internal Audits – (Info Item)

a. Fiscal 2020 Procurement and Contract Audit Selections

**F. OTHER BUSINESS**

1. Legal Update: Adoption of Public Comment Procedures – (Action Item)

**G. 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.

4974 ORL TOWER RD. ORLANDO, FL 32807 | PHONE: (407) 690-5000 | FAX: (407) 690-5011

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 x5316 or by email at [Iranetta.dennis@CFXway.com](mailto:Iranetta.dennis@CFXway.com) at least three business days prior to the event.