*AMENDED MEETING NOTICE

Central Florida Expressway Authority AUDIT COMMITTEE MEETING

DATE: October 27, 2020

TIME: 10:00 a.m.

LOCATION: Virtual Meeting

Call (321) 430-0870

Conference ID: 924 164 74#

Members of the Audit Committee:

Michelle McCrimmon, City of Orlando Representative, Committee Chair Lorie Bailey Brown, Seminole County Representative Kaye Dover, Osceola County Representative Kristy Mullane, Lake County Representative Katherine Wall, Brevard County Representative Ray Walls, Orange County Representative

Pursuant to Original Executive Order 20-69 and as extended by Executive Orders 20-112, 20-123, 20-139, 20-150, 20-179, 20-193 and 20-246, all issued by Governor Ron DeSantis, "local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2., Florida Statutes," in order to establish quorums. As such, procedures for all CFX public meetings have been temporarily modified to allow public meetings to occur remotely and reduce the spread of transmission of the COVID-19 virus. Any public comments to the Audit Committee are to be emailed to auditcomments@cfxway.com and are to be received by *8:00 a.m. on October 26, 2020 to be included as part of the record.

Such comments are to be limited to any such items that are either identified on this meeting agenda as requiring action or anticipated to come before the Committee for action in reasonable future. Public comments will be read into the record except that if the comments exceed 3 minutes in length, when read, they will only be attached as part of the minutes. In any case, all comments received will be distributed electronically to all members in advance of the meeting date.

Section 286.0105, Florida Statutes, provides that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons who require translation services, which are provided at no cost, should contact CFX at (407) 690-5000 x5316 or by email at lranetta.Dennis@CFXway.com at least three business days prior to the event.

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.

Posted 10/20/2020 at CFX Administration Building & CFX Website