

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY AUDIT COMMITTEE MEETING January 28, 2026

Location: Central Florida Expressway Authority
4974 ORL Tower Road
Orlando, FL 32807
Pelican Conference Room 107

Committee Members Present:

Michelle Miller, Citizen Representative, Chairman
Lorie Bailey Brown, Seminole County Representative
Jose Fernandez, City of Orlando Representative
Ray Walls, Orange County Representative

Committee Members Not Present:

Kristy Mullane, Lake County Representative
Jamie Rowland, Osceola County Representative
Kathy Wall, Brevard County Representative

Staff Present:

Michelle Maikisch, Executive Director
Lisa Lumbard, Chief Financial Officer
Mimi Lamaute, Recording Secretary/ Manager of Executive and Board Services
Cristina T. Berrios, General Counsel

A. CALL TO ORDER

The meeting was called to order at 2:00 p.m. by Chairman Miller.

B. PUBLIC COMMENT

There was no public comment.

C. APPROVAL OF THE OCTOBER 29, 2025 MINUTES

A motion was made Mr. Fernandez and seconded by Mr. Walls to approve the October 29, 2025 meeting minutes as presented. The motion carried unanimously with all four (4) committee members present voting AYE by voice vote. Three (3) Committee members, Ms. Mullane, Ms. Rowland and Ms. Wall, were not present.

D. AGENDA ITEMS

1. FISCAL YEAR 2026 INTERNAL AUDIT PLAN STATUS UPDATE

Mr. Jeff Tecau with Protiviti provided a status update on the Fiscal Year 2026 Internal Audit Plan.

(This item was presented for information only. No committee action was taken.)

2. FISCAL YEAR 2026 PAYMENT CARD INDUSTRY (“PCI”) ASSESSMENT WITH REPORT ON COMPLIANCE

Mr. David Taylor with Protiviti described and presented the findings of the Fiscal Year 2026 Payment Card Industry (“PCI”) Assessment with Report on Compliance.

A motion was made by Mr. Walls and seconded by Ms. Bailey Brown to accept the Fiscal Year 2026 Payment Card Industry (“PCI”) Assessment with Report on Compliance. The motion carried unanimously with all four (4) committee members present voting AYE by voice vote. Three (3) Committee members, Ms. Mullane, Ms. Rowland and Ms. Wall, were not present.

3. FISCAL YEAR 2026 DRIVER AND VEHICLE INFORMATION DATABASE (“DAVID”) DATA SECURITY ASSESSMENT

Mr. Chris Porter with Protiviti provided the findings of the Fiscal Year 2027 Driver and Vehicle Information Database (“DAVID”) Data Security Assessment.

The Committee members asked questions which were answered by Mr. Porter.

A motion was made by Mr. Fernandez and seconded by Mr. Walls to accept the Fiscal Year 2026 Driver and Vehicle Information Database (“DAVID”) Data Security Assessment as presented. The motion carried unanimously with all four (4) committee members present voting AYE by voice vote. Three (3) Committee members, Ms. Mullane, Ms. Rowland and Ms. Wall, were not present.

4. FISCAL 2027 INTERNAL AUDIT BUDGET FOR FISCAL YEAR 2027

Ms. Lisa Lumbard, Chief Financial Officer, presented the Internal Audit Budget for FY 2027 in the amount of \$564,000.00 for approval.

Chairman Miller requested that benchmark data be provided in the future for this item.

The Committee members commented and asked questions, which were answered by Ms. Lumbard

A motion was made by Mr. Fernandez and seconded by Mr. Walls to accept the Internal Audit Budget for Fiscal Year 2026 in the amount of \$564,000.00. The motion carried unanimously with all four (4) committee members present voting AYE by voice vote. Three (3) Committee members, Ms. Mullane and Ms. Rowland and Ms. Wall, were not present.

E. OTHER BUSINESS

Chairman Miller announced the next Audit Committee meeting is scheduled for April 29, 2026.

No other business was discussed.

F. ADJOURNMENT

Chairman Miller adjourned the meeting at approximately 2:25 p.m.

Minutes approved on April 29, 2026.

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