

## **AGENDA**

### **AUDIT COMMITTEE MEETING**

**May 12, 2022 AT 9:00 A.M.**

**WebEx # 1 415 655 0002 Access Code 733 575 474**

- I. Call to Order** *(Nancy McGovern, RN, MSM, Committee Chair)*
- II. Statement Regarding No Public Input** *(Nancy McGovern, RN, MSM, Committee Chair)*
- III. Approval of 1/19/2022 Minutes** *(Nancy McGovern, RN, MSM, Committee Chair)* **(Approve)**
- IV. Lee Health Entity Education** *(Blake Schofield, Senior Associate Attorney)*
- V. Follow up Control Deficiencies Status** *(Patty Duquette, VP Financial Services)*
- VI. Compliance & Internal Audit Report** *(Jeff Pigott, VP Compliance & Internal Audit)*
- VII. Required Communications – BDO USA, LLP FY 2022 Audit** *(Jennifer Hamway, Engagement Partner)* **(Approve)**
- VIII. Adjourn**

**Date of the next Audit Committee Meeting:**

**The next meeting of the Audit Committee will occur on September 21, 2022 at 9:00 AM**

**Gulf Coast Medical Center Boardroom 13685 Doctors Way, Suite 190, Fort Myers, FL 33912**

**WebEx: TBD**