

AGENDA

AUDIT COMMITTEE MEETING

JANUARY 19, 2022 AT 11:00 A.M.

WebEx # 1 415 655 0002 Access Code 2307 686 9914

- I. Call to Order** *(Stephen R Brown, MD, Audit Committee Member, Substitute Committee Chair)*
- II. Statement Regarding No Public Input** *(Stephen R Brown, MD, Audit Committee Member, Substitute Committee Chair)*
- III. Welcome and Introductions** *(Stephen R Brown, MD, Audit Committee Member, Substitute Committee Chair)*
- IV. Approval of 5/13/2021 Minutes** *(Stephen R Brown, MD, Audit Committee Member, Substitute Committee Chair)* **(Approve)**
- V. Compliance & Internal Audit Report** *(Jeff Pigott, VP Compliance & Internal Audit)*
- VI. Communication of BDO FY 2021 Audit Communication Survey Results** *(Mike Adams, Controller, Financial Services)*
- VII. Adjourn**

Date of the next Audit Committee Meeting:

The next meeting of the Audit Committee will occur on May 12, 2022 at 9:00 AM

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

WebEx: TBD