

## **AGENDA**

### **AUDIT COMMITTEE MEETING**

**MAY 28, 2020 AT 9:00 A.M.**

*Electronic Meeting*

**Teleconference Line: 1-415-655-0002**

**Access Code: 479 493 525**

- 1. Call to Order – *Nancy McGovern, RN, MSM, Chair***
- 2. Public Input**
- 3. Committee Minutes – *approval of minutes from February 27, 2020 meeting***
- 4. Compliance and Internal Audit Department Update (Informational)**  
*Jeff Pigott, Vice President Compliance & Internal Audit*
- 5. Approval of Audit Firm FY 2020 (Approval)**  
*Patty Duquette, Vice President Finance*  
*Jeff Pigott, Vice President Compliance & Internal Audit*
- 6. Adjourn – *Nancy McGovern, RN, MSM, Chair***

**Date of Next Audit Committee Meeting**

**August 27, 2020**

**Gulf Coast Medical Center Board Room 13685 Doctor's Way, Fort Myers, FL 33912**