

## **AGENDA**

### **LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS**

#### **AUDIT COMMITTEE MEETING**

**FEBRUARY 27, 2020 AT 11:00 A.M.**

**Location: 13685 Doctors Way, Fort Myers, FL, 33912 Board Office**

- 1) Call to Order and Introductory Comments** – *(Nancy McGovern, RN, MSM Board Member, Committee Chair)*
- 2) Public Input Statement**
- 3) Committee Minutes** – *Approval of minutes from January 30, 2020 meeting*
- 4) Review of Evaluation of Auditing Firm Results** *(Jeff Pigott Vice President, Compliance & Internal Audit, Patty Duquette Vice, President Financial Services , Michael Adams, Controller Financial Services)*
- 5) Review of RFP Process & Timeline** – *(Jeff Pigott Vice President, Compliance & Internal Audit, Patty Duquette Vice, President Financial Services)*
- 6) Adjourn** *(Nancy McGovern, RN, MSM Board Member, Committee Chair)*

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

**May 28, 2020 at 9:00 am (tentative)**

**13685 Doctors Way, Suite 190 Boardroom**

**Fort Myers, FL 33912**