

AGENDA

AUDIT COMMITTEE MEETING

SEPTEMBER 21, 2022 AT 9:00 A.M.

WebEx # 1 415 655 0002 Access Code 2303 571 3124

- 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 05/12/2022 Minutes** *(Nancy McGovern, RN, MSM, Committee Chair)* **(Approve)**
- IV. Compliance & Internal Audit Report** *(Jeff Pigott, VP Compliance & Internal Audit)*
- V. INTERIM Communications – BDO USA, LLP FY 2022 Audit** *(Jennifer Hamway, Engagement Partner)*
- VI. Adjourn**

Date of the next Audit Committee Meeting:

The next meeting of the Audit Committee will occur on January 19, 2023 at 10:30 AM

There will be a joint meeting of the Audit & Finance Committees on January 19, 2023 at 9:00 AM

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

WebEx: TBD