

## **AGENDA**

### **AUDIT COMMITTEE MEETING**

**October 15, 2020 AT 9:00 A.M.**

**Teleconference Dial-In # 1 415 655 0002 Access Code 479 493 525**

- 1) **Call to Order** *(Nancy McGovern, RN, MSM, Committee Chair)*
- 2) **Statement Regarding No Public Input** *(Nancy McGovern, RN, MSM, Committee Chair)*
- 3) **Welcome and Introductions** *(Nancy McGovern, RN, MSM, Committee Chair)*
- 4) **Approval of 8/20/2020 Minutes -** *(Nancy McGovern, RN, MSM, Committee Chair)*  
**(Approve)**
- 5) **Review of Request for Proposal (RFP)** *(Jeff Pigott, Vice President, Compliance & Internal Audit, Patty Duquette, Vice President Financial Services, Blake Schofield, Senior Associate Attorney)*
- 6) **Adjourn**

**Date of next Audit Committee Meeting:**

**October 15, 2020 – 9:00 AM**

**Location: To be Determined**

**Teleconference Dial in OR**

**Gulf Coast Medical Center Boardroom 13685 Doctors Way, Suite 190**

**Fort Myers, FL 33912**