

**FLORIDA HEALTH INSURANCE ADVISORY BOARD**  
**Audit Committee Meeting**

**Wednesday, September 19, 2012**

**1:00 P.M.**

**Hyatt Regency Riverfront  
Jacksonville, Florida**

**AGENDA**

- |  |                        |
|--|------------------------|
| <b>I. Call to Order</b>                      | <b>Harry Spring</b>    |
| <b>II. Roll Call</b>                         | <b>Michelle Newell</b> |
| <b>III. Antitrust Statement - Attachment</b> | <b>Michelle Newell</b> |
| <b>IV. Chair's Opening Remarks</b>           | <b>Harry Spring</b>    |
| <b>V. 2009 Independent Audit Reports</b>     | <b>Michelle Newell</b> |
| <b>VI. 2010/2011 Audit Engagement</b>        | <b>Michelle Newell</b> |
| <b>VII. Tax Filings Status</b>               | <b>Michelle Newell</b> |
| <b>VIII. Bank Account Consolidation</b>      | <b>Michelle Newell</b> |
| <b>IX. Assessment Overview</b>               | <b>Michelle Newell</b> |
| <b>X. Executive Director Position</b>        | <b>Harry Spring</b>    |
| <b>XI. Adjourn</b>                           | <b>Harry Spring</b>    |