

Audit Committee Meeting

September 27, 2021 08:00 AM



Agenda Topic

Presenter

- | | | |
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| I. | Call Meeting to Order | Chair Wendy Hamilton |
| II. | Approval of June 28, 2021 Audit Committee Meeting Minutes | Chair Wendy Hamilton |
| III. | CEO Annual Review and Evaluation | Linda Williams |
| IV. | Information Technology Security Risk Assessment
AUDIT CONFIDENTIAL - Exempt from FS 119.071(1) and 286.001 | RSM |
| V. | Audit Follow-Up
Maintenance Dredging Contract Compliance
Preventative & Corrective Equipment Maintenance-Large Equipment
Timekeeping | RSM |
| VI. | Discussion of Proposed Slate of Board Officers

For term October 1, 2021 - September 30, 2022 | Chair Wendy Hamilton |
| VII. | Other Info, Comments, Questions, Concerns | Chair Wendy Hamilton |

The next Audit Committee meeting will be held on Monday, December 6, 2021