

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

**Monday, July 15, 2013**  
**10:00 A.M.**  
**Via Teleconference**  
**Tallahassee, FL**  
**Call in: 1-866-200-9760 Code: 4288083#**

**AGENDA**

- |   |                        |
|---|------------------------|
| <b>I. Call to Order</b>                             | <b>Michelle Newell</b> |
| <b>II. Roll Call</b>                                | <b>Michelle Newell</b> |
| <b>III. Antitrust Statement</b>                     | <b>Michelle Newell</b> |
| <b>IV. Approval of Minutes - September 19, 2012</b> | <b>Michelle Newell</b> |
| <b>V. 2010/2011 Independent Audit Reports</b>       | <b>Michelle Newell</b> |
| <b>VI. 2012 Audit Engagement</b>                    | <b>Michelle Newell</b> |
| <b>VII. Administrative Update</b>                   | <b>Michelle Newell</b> |
| <b>VIII. Executive Director Monthly Fee</b>         | <b>Members</b>         |
| <b>IX. Adjourn</b>                                  | <b>Michelle Newell</b> |