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GOVERNANCE, AUDIT, & COMPLIANCE COMMITTEE

8th Floor, 21 West Church Street, Jacksonville, FL 32202

October 13, 2022 | 2:00 pm – 4:00 pm

WELCOME

Meeting Called to Order

Adoption of Agenda ([Action](#))

Approval of Minutes – July 14, 2022 ([Action](#))

Marty Lanahan, Chair

Safety Briefing & Values Moment

Jeanie Gillespie, Manager,
Information Governance

COMMENTS / PRESENTATIONS

Comments from the Public

Public

FOR COMMITTEE CONSIDERATION

FY22 Audit Services Update

Lee Montanez, Director, Audit Services

FY23 Internal Audit Plan ([Action](#))

Rashid Brittain, Manager, Internal Audit

Annual Board Self-Assessment Criteria and Process

Annual CEO Evaluation Criteria and Process

Laura Dutton, Chief Strategy Officer

OTHER BUSINESS AND CLOSING CONSIDERATIONS

Old and Other New Business / Open Discussion

Announcements – Next Committee Meeting January 13, 2023

Marty Lanahan, Chair

Adjournment