

CALL-IN NUMBER: (800) 501-8979

ACCESS CODE: 9565631#

Presiding Officer: Brian Lamb, Chair, Audit Committee

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|---|-------|--------------------------------|--------------|
| 1. Welcome | | Brian Lamb | (I) |
| • Roll Call and Statement of Public Notice | | Rodney Ownby | |
| 2. Minutes – September 28, 2016 | | Brian Lamb | (I/A) |
| 3. EFI Annual Audit Report from Cherry Bekaert | Tab 1 | Ron Conrad | (I/D) |
| 4. Review of scope and work plan for internal audit
EFI Internal Audit Report from RSM McGladrey | Tab 2 | Jill Reyes,
Jennifer Murtha | (I/D) |
| 5. Public Comments | | Brian Lamb | (D) |
| 6. New Business | | Brian Lamb | (D) |
| 7. Adjourn | | Brian Lamb | (D) |

Save the dates:
February 1-2, 2017
Orlando, Florida

KEY:

*(I) = Information
(D) = Discussion
(A) = Action*