# AGENDA

## Item 1 Call to Order

## Item 2 Public Comments

## Item 3 Consent Agenda

 Approval of draft minutes, January 17, 2019

## Item 4 Compliance Update

## Item 5 Office of Internal Auditing (OIA) Quarterly Update

## Item 6 State of Florida Office of Auditor General Audit Results

## Item 7 Adjournment