

NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS

**AUDIT COMMITTEE MEETING**

1700 NW 49th Street, Ste. 150

Fort Lauderdale, FL

MARCH 21, 2018

**\*AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**COMMITTEE MEMBERS**

\_\_\_\_\_\_ Commissioner Christopher Ure, Chairperson

\_\_\_\_\_\_ Commissioner Rocky Rodriguez

\_\_\_\_\_\_ Commissioner Steven Wellins

**PUBLIC COMMENTS**

**TOPIC OF DISCUSSION**

1. Commissioners discussion and/or recommendation of volunteer members of the Audit Committee
2. Internal audit activities update – Nigel Crooks, Interim Chief Auditor

**ADJOURNMENT**

\***Subject To Change**