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## South Florida Water Management District

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### **GOVERNING BOARD AUDIT & FINANCE COMMITTEE AGENDA**

January 31, 2020

11:00 AM

Port St. Lucie City Hall  
121 S.W. Port St. Lucie Blvd.  
Port St. Lucie, FL 34984

FINAL

Committee Members: Jay Steinle, Chairman Cheryl Meads Jacqui Thurlow-Lippisch

1. Call to Order - Jay Steinle, Chairman, Audit & Finance Committee
2. Approval of the Minutes for the November 14, 2019 meeting held in Fort Myers
3. Summary of Investments as of September 30, 2019
4. Inspector General's Audit Reports
  - Audit of Software Licenses
  - Audit of the Limerock Mining Lease Agreement
5. Public Comment
6. Adjourn