

**AGENDA FOR THE MEETING OF THE AUDIT COMMITTEE OF THE
FLORIDA WORKERS' COMPENSATION JOINT UNDERWRITING ASSOCIATION, INC.
TO BE HELD MAY 17, 2017 AT 10:00 A.M. VIA TELECONFERENCE**

- I. CALL TO ORDER & OPENING REMARKS**
- II. ANTI-TRUST PREAMBLE**
- III. 2016 FINANCIAL AUDIT**
- IV. UPDATE ON FEDERAL TAX MATTERS**
- V. AUDIT COMMITTEE CHARTER PROCEDURES CHECKLIST**
- VI. AUDITOR CONFIRMATION**
- VII. GENERAL ANNOUNCEMENTS**
- VIII. ADJOURNMENT & CLOSING REMARKS**