

FLORIDA SHERIFFS RISK MANAGEMENT FUND

AUDIT COMMITTEE MEETING AGENDA

Trump National Doral Miami

Miami, FL

Juniper Meeting Room

Friday, July 24, 2026

I. CALL TO ORDER.....Sheriff Al Nienhuis

A. Roll Call

Committee Members

Sheriff Al Nienhuis, Chair

Sheriff Mike Harrison

Sheriff Eric Aden

Sheriff Kevin Rambosk

Sheriff Eric Flowers

Independent Advisors

Jim McKee, General Counsel

FSRMF Executive Director & Staff

Don Eslinger, Sheriff (ret.)

Mike Crews

Judy Boling

Brooke Valentin

Brittany O'Neil

Ronnie McClain-Duval

Joanna Mueller

Mike Stephenson

Wayne Matthews

Becky Miller

Donna Fuller

Marsha Gillespie

B. Review and Approval of Meeting Notes from January 23, 2026*

II. CONSOLIDATED INTERIM FINANCIAL

STATEMENTS (05/31/2026) Donna Fuller

III. 2026-2027 FSRMF BUDGET* Wayne Matthews

IV. NET ASSET ANALYSIS REVIEW Wayne Matthews

- V. ENGAGEMENT LETTERS FOR FINANCIAL & CONSULTING SERVICES*..... Donna Fuller**
- VI. ENGAGEMENT LETTER FOR ACTUARIAL SERVICES* Donna Fuller**
- VII. MISCELLANEOUS BUSINESS..... Sheriff Al Nienhuis**
- VIII. ADJOURN**

***Committee Consensus Required**