

**EMS Audit Advisory Committee Meeting
Fitch & Associates Presentation of Facts Found
February 22, 2018
5:30PM EST**

- 1. Call to Order – Chairman Iwanski**
- 2. Approve September 14, 2017 Meeting Minutes – Chairman Iwanski**
- 3. Approve Meeting Agenda –Chairman Iwanski**
- 4. Brief History of Project –Anthony Minge**
- 5. Reporting of Findings based on Project Scope –Dianne Wright, Skip Kirkwood, Anthony Minge**
- 6. Recap and Questions –Dianne Wright, Skip Kirkwood, Anthony Minge**
- 7. Review Project Schedule –Randy Walters**
- 8. Other Business –Chairman Iwanski**
- 9. Adjourn Meeting –Chairman Iwanski**