

# Notice of Special Meeting

*(Meeting is subject to change or cancellation)*

There will be a Special Meeting of the Broward County Housing Authority Audit Committee on Thursday, April 4, 2019, immediately following the public Audit Committee meeting in the 2nd Floor Conference Room, Broward County Housing Authority Headquarters, 4780 North State Road 7, Lauderdale Lakes, FL 33319. The purpose of this meeting is to discuss the Broward County Housing Authority's cybersecurity IT Penetration Tests and IT Policy.

## **BROWARD COUNTY HOUSING AUTHORITY AUDIT COMMITTEE NOTICE OF CLOSED-DOOR SESSION**

Under the provisions of Florida Statutes Section 281.301 F.S. relating to the security of public buildings, security systems and records; records and all meetings relating directly to or that would reveal such systems or information are confidential and exempt from F.S. 119.07(1) and F.S. 286.011 and other laws and rules requiring public access or disclosure. The meeting will be attended by: Audit Committee Members Jeffrey Lowe, John Herbst, Christopher Ziadie, Michael Gossman, Jacques Moise, CEO Ann Deibert, CFO Peter Jannis, COO Parnell Joyce, Controller Denese Williams, Teisha Palmer, and IT Director Ryzwan Nabibaksh.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Broward County Audit Committee is a true and correct copy of said Notice and that I posted said Notice on the bulletin board in the Broward County Housing Authority Headquarters' lobby, a place convenient and readily accessible to the general public, and said Notice was posted on March 28, 2019.

*Ann Deibert*

**ANN DEIBERT,  
CHIEF EXECUTIVE OFFICER**