

City Commission Conference Meeting Agenda

November 15, 2005 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

COMMISSION AUDITOR - LIAISON TO INTERACT WITH EXECUTIVE SEARCH FIRM

Exhibit: Commission Agenda Report 05-1312

EXECUTIVE CLOSED DOOR SESSION

(2 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY, PURSUANT TO FLORIDA STATUTE 768.28, REGARDING EVALUATION OF CIRCUIT COURT CASE 05-14555-(12) CITY OF FORT LAUDERDALE V. BROWARD COUNTY

Exhibit: Commission Agenda Report 05-1313

CITY COMMISSION REPORTS

(II-A)

SEPTEMBER 2005 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 05-1275

ADVISORY BOARDS

(III-A)

MEETING MINUTES CIRCULATED FOR THE PERIOD ENDING NOVEMBER 10, 2005

Exhibit: Commission Agenda Report 05-1253

(III-B)

ADVISORY BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 05-1270