

A G E N D A
AUDIT ADVISORY BOARD
Monday, February 14, 2005 at 4:30 PM
City Hall, 2nd Floor Conference Room
100 North Andrews Avenue
Fort Lauderdale, FL 33301

1. Roll Call
2. Approval of Minutes from the November 8, 2004 Meeting
3. City Manager's Status Report – Outstanding Internal Audit Recommendations
4. Summary of Recently Completed Internal Audits
5. Review of Financial Statements for the Year End – September 30, 2004
6. Next Meeting Date
7. Adjournment

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this public meeting of hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading the agenda and minutes for the meetings, please contact the City Clerk's Office at (954) 828-5002 and arrangements will be made to provide these services for you.

FYI.....

An agenda packet will be sent out to the Board members one week in advance of the meeting, along with the financial report.

Linda Cohen/5165
for Ray Mannion
1-25-05