

A G E N D A
AUDIT ADVISORY BOARD
Monday, June 6, 2005 at 4:30 PM
City Hall, 7th Floor, Large Conference Room
100 North Andrews Avenue
Fort Lauderdale, FL 33301

1. Roll Call
2. Approval of Minutes from the February 14, 2005 Meeting
3. Introduce new Board Member and former Commissioner, John E. Aurelius
4. Discussion of the Single Audit w/External Auditors, Ernst & Young
5. Unspent Bond Funds
6. Timeline for implementation of Ernst & Young audit recommendations
7. Items for Discussion:
 - Procedures for Complaints
 - Next Meeting Date
8. Adjournment

FYI: An agenda packet will be sent to Board members one week in advance of the meeting, along with the Single Audit Report.

Linda Cohen
954-828-5165

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.