

A G E N D A
AUDIT ADVISORY BOARD
Monday, September 19, 2005 at 4:30 PM
City Hall, 6th Floor Conference Room
100 North Andrews Avenue
Fort Lauderdale, FL 33301

1. Roll Call
2. Approval of Minutes from the June 6, 2005 Meeting
3. Introduce new Board Member, Mark LaFontaine
4. External Auditors, Ernst & Young's Presentation
of the Audit Plan for FY 2005 Audit
5. RFP No. 352-9185, Executive Search Firm for City Auditor
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.