

**A G E N D A**  
**AUDIT ADVISORY BOARD**  
**Monday, February 27, 2006 at 5:00 PM**  
**City Hall, 1st Floor, Commission Chambers**  
**100 North Andrews Avenue**  
**Fort Lauderdale, FL 33301**

1. Roll Call
2. Approval of Minutes from the September 19, 2005 Meeting
3. Review of DRAFT Comprehensive Annual Financial Report (CAFR)  
for Fiscal Year Ended September 30, 2005
4. Presentation by External Auditors, Ernst & Young  
“Audit Results and Communications”
5. Impact of GASBs 43 and 45 Related to Other Post Employment Benefits  
(OPEB)
6. Status of Internal Audit Reports Related to Cost Savings
7. Next Meeting Date
8. Adjournment

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or 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.