

A G E N D A

AUDIT ADVISORY BOARD MEETING

Monday, December 4, 2006 at 5:00 PM
City Hall, 8th Floor, City Commission Conference Room
100 North Andrews Avenue
Fort Lauderdale, FL 33301

1. Roll Call
2. Approval of Minutes from the February 27, 2006 Meeting
3. Introduction of new Staff and new Board member
4. Fiscal Year 2006 Annual Audit Status
5. Results/City Auditor Selection
6. Internal Audit Reports Issued 05/06
7. Management Letter Follow Up
8. Status of Whistle-Blower Procedure
9. Other Business
10. Next Meeting Date
11. 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.