

# **A G E N D A**

## **AUDIT ADVISORY BOARD MEETING**

**Monday, March 5, 2007 at 5:00 PM  
Fort Lauderdale Executive Airport, Administration Building  
6000 N. W. 21<sup>st</sup> Avenue  
Fort Lauderdale, Florida**

1. Roll Call
2. Approval of Minutes from the December 4, 2006 Meeting
3. Ernst & Young LLP, Financial Statements – Audit Results and Communications, Report to Management and Audit Advisory Board
4. Review of Financial Statements for the Year Ended – September 30, 2006
5. Internal Audit Reports Issued in FY 06/07
6. Status of Risk Fund Balance/Actuarial Report
7. Status of OPEB RFP
8. Other Business
9. Next Meeting Date
10. 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.