

A G E N D A

AUDIT ADVISORY BOARD MEETING

**Tuesday, November 27, 2007 at 5:00 PM
City Hall, 1st Floor, City Commission Chambers
100 North Andrews Avenue
Fort Lauderdale, FL 33301**

- Roll Call
- Approval of Minutes from the March 5, 2007 meeting
- Introduction of new Board member, Delores McKinley
- Elect New Chairperson
- Status of External Auditors Work Progress for Annual Audit FY 2007
- Internal Audit Reports Issued in FY 06/07 and FY 07/08
- Review of City's Financial Status
- Other Business
- Next Meeting Date
- 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 at least two days prior to the meeting and arrangements will be made to provide these services for you.