

# **A G E N D A**

## **AUDIT ADVISORY BOARD MEETING**

**Monday, February 11, 2008 at 5:00 PM  
City Hall, 8th Floor, City Commission Conference Room  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301**

- Roll Call
- Approval of Minutes from the November 27, 2007 meeting
- Review of Ordinance and Duties of the Audit Advisory Board
- Internal Audit Reports
- 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.