

A G E N D A

AUDIT ADVISORY BOARD MEETING

**Monday, May 18, 2009 at 5:00 PM
City Hall, 1st Floor, City Commission Chambers
100 North Andrews Avenue
Fort Lauderdale, Florida**

1. Roll Call
2. Ernst & Young LLP, Financial Statements – FYE September 30, 2008
Audit Results, Communications and Report to Management
3. Review of Financial Statements for the Year Ended – September 30,
2008
4. Other Business
5. Next Meeting Date
6. Adjournment

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. 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 a record of the proceedings and for such purpose, he/she may 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 agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.