

A G E N D A

AUDIT ADVISORY BOARD MEETING

**Monday, March 15, 2010 at 5:00 PM
City of Fort Lauderdale Executive Airport
6000 Northwest 21st Avenue
Fort Lauderdale, Florida**

1. Roll Call
2. Introduction of newest Board member, Cindy Probeck
3. Approval of minutes for meetings held December 14, 2009 and March 31, 2008
 - December 14, 2009 – Motion to approve minutes. If clarification of any motion needed, may be restated and voted upon to be shown in the minutes of March 15, 2010.
 - March 31, 2008 -- Motion to approve minutes.
4. Ernst & Young LLP, Financial Statements – FYE September 30, 2009 Audit Results, Communications and Report to Management
5. Review of Financial Statements for the Year Ended – September 30, 2009 Comprehensive Annual Financial Report (CAFR), FYE 9/30/09
6. Other Business
7. Next Meeting Date
8. 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.