

# **A G E N D A**

## **AUDIT ADVISORY BOARD MEETING**

**Monday, June 14, 2010 at 5:30 PM  
City of Fort Lauderdale Executive Airport  
6000 Northwest 21<sup>st</sup> Avenue  
Fort Lauderdale, Florida**

1. Roll Call
2. Introduction of newest Board members:
  - Torey Alston and Richard Jay Weiss
3. Election of Board Chair and Vice Chair
4. Approval of minutes for the March 15, 2010 Meeting
5. Approval of minutes for the May 10, 2010 Meeting
6. Discussion of Single Audit Report
7. Other Business
8. Next Meeting Date
9. Adjournment

Note: Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance 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.