

APPROVED

**AUDIT ADVISORY BOARD REGULAR MEETING
WEDNESDAY, JANUARY 5, 2011 AT 5:30 PM
FORT LAUDERDALE CITY HALL
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
CITY COMMISSION CONFERENCE ROOM, 8TH FLOOR**

Board Member	Attendance	Cumulative Attendance 1/1/11 – 12/31/11	
		Present	Absent
John Zullo, Chair	P	1	0
Martin Kurtz, Vice Chair	A	0	1
Torey Alston	A	0	1
Cindy Probeck	A	0	1
Richard Jay Weiss	A	0	1

Staff

Lynda Flynn, Interim Director of Finance
John Herbst, City Auditor
Bobbi Williams, Board Liaison
B. Chiappetta, Recording Secretary, Prototype, Inc.

Communication to the City Commission

None

1. Roll Call

The meeting came to order at 5:33 p.m.

Chair Zullo noted that he was the only Board member present and discontinued the meeting at 5:35.

2. Election of Officers

3. Review of Meeting Minutes - September 29, 2010 (Board Meeting & Workshop)

4. New Business:

- Presentation by Ernst & Young - Audit Update
- Discussion regarding the RFP for External Financial Audit

5. Questions and Answers

6. Communication to the Commission

7. Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 5:35 p.m.

[Minutes prepared by J. Opperlee, Prototype, Inc.]