



CITY OF FORT LAUDERDALE
AUDIT ADVISORY BOARD MEETING

Thursday, February 26, 2018 - 5:00 PM
100 N. Andrews Avenue, Fort Lauderdale, FL 33301
7th Floor Conference Room

A G E N D A

Audit Advisory Board Meeting

1. Call to Order
 - o Roll Call
2. Motion to move February 1st meeting to February 26, 2018
3. Review of Meeting Minutes for Approval
 - o October 12, 2017
4. Floor Open for Public Input
5. Quarterly Audit Compliance Report – December 2017
6. City Auditor Work Plan for F/Y 2018
 - o Marco Hausy, Assistant City Auditor
7. Audit Status Report
 - o Crowe Horwath
8. Draft CRA Audit Report
 - o Crowe Horwath
9. Draft Basic Financial Statements
 - o Laura Garcia, Controller
10. ERP Update
11. Action to appoint a representative to the Revenue Estimating Conference
12. Set Date for Special CAFR Meeting – Reschedule due to room conflict
13. Other Business
14. Communication to the City Commission
15. Adjournment

CHAIR

Martin J. Kurtz, CPA
Financial Consultant
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Email: mkurtzcpa@outlook.com
Term expires 9/30/2016

MEMBERS

D. Keith Cobb
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Term expires 9/30/2018

Thomas Bradley
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Term expires 9/30/2019

Paul Czerwonka
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Term expires 9/30/2018

EX-OFFICIO

Lee R. Feldman, ICMA - CM
City Manager
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Kirk W. Buffington, CPFIM, CPPO, C.P.M., MBA
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LIAISON

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PLEASE NOTE THAT AS MEMBERS OF THE AUDIT ADVISORY BOARD, TWO-WAY COMMUNICATION BETWEEN MEMBERS IS PROHIBITED BY SUNSHINE LAW. DO NOT REPLY TO ANY BOARD OR COMMITTEE MEMBER. DISCUSSION SHOULD TAKE PLACE AT THE SCHEDULED BOARD MEETING.

PURPOSE: To advise the city commission regarding appointment, compensation and retention of the independent auditor selected by the City to prepare or issue an audit report or perform other audits or attesting services for the city and to oversee such services; evaluate annually the independent auditor's qualifications, performance and independence taking into consideration the opinion of city management and the internal audit director; review the draft annual audited financial statements, including management's discussion and analysis of financial condition and results of operations and discuss with management and the independent auditor prior to the filing of the comprehensive annual financial report; review the independent auditor's annual management letter recommendations on internal control and accounting procedures and make recommendations to the city manager and city commission regarding appropriate response and resources to address audit findings; review the reports of the internal audit director with responses from management and annual and interim planned work activities and advise city commission regarding adequacy of staffing and other resources to accomplish the overall scope and plans for internal audits; review City's compliance with legal and regulatory requirements related to revenues, expenditures, assets, liabilities and any other financial matters; review City's major financial risk, exposures and steps taken to monitor and control such exposures.

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 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 meeting agendas and minutes, 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 those services for you.

Florida has a very broad public records law. Most written communications to or from city officials regarding City business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.