

**DRAFT MINUTES**  
**AUDIT ADVISORY BOARD REGULAR MEETING**  
**CITY OF FORT LAUDERDALE**  
**8<sup>th</sup> Floor Conference Room**  
**July 27, 2017, 5:00 PM**

<b><u>Board Member</u></b>	<b><u>Attendance</u></b>	<b>Cumulative Attendance</b>	
		<b><u>Present</u></b>	<b><u>Absent</u></b>
Martin Kurtz, Chair	P	5	0
Richard Owen	P	3	2
D. Keith Cobb	P	4	1

The Audit Advisory Board consists of five appointed members, allowing three (3) to constitute a quorum.

It was noted that a quorum was currently present; however, Richard Owen will be leaving the board when his term expires September 30, 2017. He submitted his letter of resignation May 26, 2017.

With three (3) vacant seats on the board, there will not be enough appointed members to constitute a quorum at the next quarterly meeting in October.

**Staff Present**

Lee Feldman, City Manager  
Christopher Lagerbloom, Assistant City Manager  
Kirk Buffington, Director of Finance  
John Herbst, City Auditor  
Marco Hausy, Assistant City Auditor III  
Laura Reece, Budget Manager  
Laura Garcia, Controller  
Kristin Tigner, Structural Innovation Manager  
Ross Brady, Senior Management Fellow, SI  
Stacy Spates, Administrative Assistant II, Parks  
Robert Hoecherl, Chief, Fire Rescue  
Timothy Heiser, Division Chief, Fire Rescue  
Sherrilynn Chess, Business Manager, DSD  
Porshia Goldwire, Community Inspections Manager, DSD  
Ashley Feely, Management Analyst, Finance  
Linda Picciolo, Board Liaison

**Other Attendees**

Michelle Blackstock, Crowe Horwath

**Communication to the City Commission**

**Motion** made by Richard Owen, seconded by Keith Cobb, urging that the City Commission make appointments to the Audit Advisory Board a priority. In a voice vote, the motion passed unanimously.