

**AUDIT ADVISORY BOARD REGULAR MEETING
CITY OF FORT LAUDERDALE
7th Floor Conference Room
Thursday, March 7, 2019, 5:00 PM**

<u>Board Member</u>	<u>Attendance</u>	Cumulative Attendance	
		10/1/18 – 9/30/19	
		<u>Present</u>	<u>Absent</u>
Martin Kurtz, Chair	P	2	1
D. Keith Cobb	P	3	0
Paul Czerwonka	P	3	0
Thomas Bradley	P	3	0

Staff Present

Kirk Buffington, Director, Finance
Linda Logan-Short, Interim Assistant City Manager / CFO (via telephone)
John Herbst, City Auditor (via telephone)
Laura Garcia, Interim Deputy Director, Finance
Devin Carter, Interim Controller
Anthony Fajardo, Director, Sustainable Development
Marco Hausy, Assistant City Auditor III
Laura Reece, Budget Director
Yvette Matthews, Senior Budget & Management Analyst
Linda Picciolo, Board Liaison

Other Attendees

John Weber, Crowe, LLP
Michelle Blackstock, Crowe, LLP
Roy Rodriguez, Crowe, LLP

Communication to the City Commission

Motion made by Mr. Cobb, seconded by Mr. Czerwonka: The Audit Advisory Board is uncomfortable with the delays in the production of City financial statements due to the extremely late delivery of reports from the pension boards' actuaries. This has been a recurring problem for the past several years and the Audit Advisory Board requests the City Commission take some action to accelerate delivery of those actuarial reports. In a voice vote, the motion passed unanimously.