

**AUDIT ADVISORY BOARD REGULAR MEETING
CITY OF FORT LAUDERDALE
7th Floor Conference Room
Thursday, August 22, 2019, 5:00 PM**

Cumulative Attendance 10/1/18 – 9/30/19			
<u>Board Member</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
D. Keith Cobb, Chairman	A	4	2
Paul Czerwonka	P	6	0
Thomas Bradley	P	6	0
Lane Hacker	P	1	0

Staff Present

Linda Short, Chief Financial Officer
Laura Garcia, Acting Deputy Director, Finance
Devin Carter, Acting Controller, Finance
John Herbst, City Auditor
Laura Reece, Director, Budget
Jerome Post, Deputy Director, Human Resources
Tarlesha Smith, Director, Human Resources
Ashley Feely, Management Analyst, Finance
Yvette Matthews, Senior Budget & Management Analyst
Kerry Arthurs, Administrative Supervisor, Human Resources
Debra Conyers, Board Liaison

Other Attendees

John Weber, Crowe, LLP

Roll Call

At the time of roll call, three appointed members to the Board were present, allowing for a quorum.

Floor Open for Public Input

Tom Bradley opened the floor for public input. No members of the public came forward.

Communication to the City Commission

Motion made by Paul Czerwonka, seconded by Lane Hacker: 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.

Adjournment

The meeting adjourned at 6:23 PM