

APPROVED

AUDIT ADVISORY BOARD SPECIAL MEETING

CITY OF FORT LAUDERDALE

City Hall 7th Floor Conference Room

Thursday, May 25, 2022 5:00 PM

<u>Board Member</u>	<u>Attendance</u>	Cumulative Attendance	
		<u>Present</u>	<u>Absent</u>
D. Keith Cobb, Chairman	P	4	1
Lane Hacker	A	3	2
Joey Epstein	P	5	0
Thomas Bradley	P	4	1
David Brown*	P	2	0

*Term started on March 15, 2022

Staff Present

Susan Grant, Director, Finance
Linda Short, Deputy Director, Finance
Patrick Reilly, Interim City Auditor
Laura Garcia, Controller, Finance
Debra Conyers, Board Liaison

Other Attendees

John Weber, Crowe, LLP

Call to Order

Chairman Keith Cobb called the meeting to order at 5:02 PM.

Roll Call

At the time of roll call, four appointed members to the Board were present, allowing for a quorum. Board member Lane Hacker was not present for this meeting.

Floor Open for Public Input

Chairman Cobb opened the floor for public input. No members of the public came forward.

Review of the Draft ACFR

John Weber Crowe LLC, briefly discussed the audit results of the Annual Comprehensive Financial Report (ACFR) which included unmodified opinions and a reference to other auditors. Mr. Weber also discussed the internal control and compliance report and the single audit report (see attached handout).

Further discussion ensued between Board members and City Staff regarding the Draft ACFR (see attached handout).

Tom Bradley motioned to approve the ACFR, Joey Epstein seconded, all in favor to approve the ACFR, no opposed. Board member David Brown abstained from voting.

Other Business

N/A

Communication to the City Commission

N/A

Adjournment

The next regularly scheduled Audit Advisory Board meeting will be July 28th, 2022 at 5:00 PM.

The meeting adjourned at 5:39 PM

[Minutes prepared by Debra Conyers, Board Liaison]