

MONDAY
JUNE 7, 2010
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

AUDIT COMMITTEE MEETING AGENDA

1. Roll Call
2. Presentations from Audit Firms for Professional Audit Services **Pages 3-14**
3. A Resolution of the Audit Committee of the City of Weston, Florida, ranking the three Audit Firms pursuant to the Request for Proposals for the Procurement of Professional Audit Services, RFP No. 2010-02. **Pages 15-20**
4. A Resolution of the Audit Committee of the City of Weston, Florida, approving the Minutes of the Audit Committee Meeting held on May 17, 2010. **Pages 21-27**
5. Adjournment

PUBLIC PARTICIPATION AT AUDIT COMMITTEE MEETINGS

Anyone wishing to address the Audit Committee with regard to a matter appearing on the Agenda must sign in with the City Manager or his designee. Each individual must state his or her name and the name of the entity represented (if applicable) and the item on the agenda to be addressed prior to conclusion of the discussion of the matter. Each person addressing the Audit Committee shall approach the lectern, shall give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer, shall limit their address to three (3) minutes. All remarks shall be addressed to the Audit Committee as a body and not to any member thereof. A person speaking on an item on the agenda shall limit their comments to matters relevant to the item. No person addressing the Audit Committee shall make personal attacks on any member of the Audit Committee or any other individuals or entities. No person, other than the Audit Committee and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Audit Committee, without the permission of the Presiding Officer. No question shall be asked of an Audit Committee Member except through the Presiding Officer.

Any person who addresses the Audit Committee on behalf of an individual, corporation or special interest group for compensation must disclose that representation when stating his or her name, as described above.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 at least three (3) business days prior to the meeting.