

**APPROVED**

**AUDIT ADVISORY BOARD SPECIAL MEETING  
CITY OF FORT LAUDERDALE  
1 E. Broward Boulevard Suite 444  
4<sup>th</sup> Floor Finance Conference Room  
Wednesday, February 28, 2024, 4:00 PM**

<u>Board Member</u>	<u>Attendance</u>	<u>Cumulative Attendance</u>	
		<u>Present</u>	<u>Absent</u>
Joey Epstein	P	3	0
Eric Soh	P	2	1
David Brown	P	3	0
*Stephen Emery	A	1	1

\*Term started after 1<sup>st</sup> meeting

**Staff Present**

Aaron Kendrick, Deputy Director, Finance  
Laura Garcia, Controller, Finance  
Alicia Sheffield, Assistant Controller, Finance  
Marco Hausy, Auditor  
Debra Conyers, Board Liaison

**Other Attendees**

Brett Friedman, RSM US, LLP  
Sardou Mertilus, RSM US, LLP  
Sierra Adams, RSM US, LLP

**Call to Order**

Chairman Joey Epstein called the meeting to order at 4:01 PM.

**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**

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

### **Presentation of draft CRA Audit**

Brett Friedman discussed the confidential report on basic financial statements regarding the Community Redevelopment Agency (CRA). He discussed key points which included; basic financial statements, fund financial statements, and notes to the financial statements.

Further discussion ensued between Board Members and City Staff.

Chairman Epstein asked for a motion to approve the draft CRA audit report. Board members David Brown made the motion to approve, and Eric Soh seconded. The CRA draft audit report was approved unanimously in a voice vote.

### **Other Business**

Action to appoint a representative to the Revenue Estimating Conference

Chairman Epstein asked who in the group had not been involved with the Revenue Estimating and Budget process. The process was explained to Eric Soh. David Brown nominated Eric Soh to represent the Audit Advisory Board at the conference Eric Soh seconded.

### **Communication to the City Commission**

N/A

### **Adjournment**

The next regularly scheduled Audit Advisory Board meeting will be April 25<sup>th</sup>, 2024, at 5:00 PM.

The meeting adjourned at 4:22 PM

[Minutes prepared by Debra Conyers, Board Liaison]