



South Florida Water Management District

Governing Board Audit and Finance Committee AGENDA

This meeting is open to the public

October 8, 2008

9:00 AM

District Headquarters - B-1 Auditorium
3301 Gun Club Road
West Palm Beach, FL 33406

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of presiding officer. Public Comment will be taken at the end of the meeting.

1. **Call meeting to Order** - Charles Dauray, Chair
2. **Approval of Minutes**
Approval of the minutes of the September 10, 2008, meeting held in West Palm Beach, Florida
3. **Changes to Agenda** - Annette Carter, Director, Office of Governing Board and Executive Services
4. **Inspector General's Activity Report** - John Williams, Inspector General
5. **Inspector General's Annual Work Plan and Review Discussion** - John Williams, Inspector General and Timothy J. Beirnes, Director, Auditing
6. **Certificates of Participation (COPs) Legal Documents Review** - Randy Hanna, Esq., SFWMD Bond Counsel, Bryant Miller Olive, P.A.
7. **Public Comment**
8. **Adjournment**