



South Florida Water Management District

Governing Board Audit and Finance Committee AGENDA

This meeting is open to the public

November 12, 2008

10:30 AM

District Headquarters - Storch Room
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 October 8, 2008, meeting held in West Palm Beach, Florida.
3. **Changes to Agenda** - Annette Carter, Director, Office of Governing Board and Executive Services
4. **Regulatory Permit Fees** - Robert M. Brown, Director, Environmental Resource Regulation (ext. 6283)
5. **Year End Investment Portfolio Update** - Stephen Freilich, Treasurer, Executive Office (ext. 6819)
6. **SAP Transition and 3 Year Plan Update** - Paul E. Dumars, Sr., Chief Financial Officer, Executive Office, and Sharon Trost, Chief Information Officer (ext. 6212 and 6814)
7. **Public Comment**
8. **Adjournment**

