



South Florida Water Management District

Governing Board Audit and Finance Committee AGENDA

This meeting is open to the public

April 8, 2009

9:30 AM

St Cloud City Hall, Council Chambers
1300 Ninth Street
St Cloud, FL 34769

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 Minutes of the February 11, 2009, Audit & Finance Committee Meeting held in West Palm Beach, FL

3. **Changes to Agenda** - Annette Carter, Director, Office of Governing Board & Executive Services

4. **FY08 Annual Audit Management Letter and Single Audit Discussion** - Tony Brunson, Partner, Sharpton & Brunson, CPA's

5. **Inspector General's Update** - John Williams, Inspector General, and Tim Beirnes, Director, Auditing, Office of the Inspector General
 - A. Audit Recommendations - Follow-up Report
 - B. RFP for Annual Independent Financial Audits Update

6. **'River of Grass' Project Financing Update** - Paul E. Dumars, Sr., Chief Financial Officer, Executive Office

7. **Alternative Financing Tools** - Paul E. Dumars, Sr., Chief Financial Officer, Executive Office, and David Moore, Managing Director, Public Financial Management
8. **Public Comment**
9. **Adjourn**