



South Florida Water Management District

GOVERNING BOARD AUDIT & FINANCE COMMITTEE MEETING AGENDA

This meeting is open to the public

April 11, 2013

9:00 AM

District Headquarters - Storch Room
3301 Gun Club Road
West Palm Beach, FL 33406

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public Comment will be taken after each presentation and before any Governing Board action(s).

1. Call to Order - Tim Sargent, Chair
2. Approval of Minutes
Approval of the Minutes for the November 9, 2011, Audit & Finance Committee meeting held in West Palm Beach, Florida.
3. Changes to Agenda - Reagan Walker, Director, Office of Governing Board & Executive Services
4. Presentation and Approval of Fiscal Year 2012 Comprehensive Annual Financial Report, Audit Management Letter, and Single Audit - Brett Friedman, Engagement Partner, McGladrey LLP

5. Market Update and Debt Refunding Discussion - David Moore, Managing Director, The PFM Group
6. Office of the Inspector General's Peer Review Report for the Period January 1, 2010 to December 31, 2012 - Tim Beirnes, Inspector General (ext. 6398)
7. Public Comment
8. Adjourn