

The Audit Board of the City of Orlando met on Friday, June 19, 2009 in Conference Room R on the second floor of Orlando City Hall.

BOARD MEMBERS:

Judith K. Welch, Chair	Present	[3/1]
Lynda M. Dennis, Vice Chair	Present	[3/0]
Kenneth Scearce	Present	[3/0]
W. Neal Carris	Present	[3/1]

OTHERS PRESENT:

Michael Pattillo, Audit Partner, Ernst & Young

AUDIT BOARD INDIVIDUAL DISCUSSION EXTERNAL AUDITOR

Staff left the meeting at approximately 3:10 p.m. at which time the Audit Board met separately with the external auditor. Discussion related to the issuance of and reporting in the Comprehensive Annual Financial Report for year ended September 30, 2008.

Respectfully submitted,

Judith Welch
Chair