

The Audit Board of the City of Orlando met on Friday, January 15, 2010 in Conference Room *R* on the second floor of Orlando City Hall.

BOARD MEMBERS:

George H. Herbst, Chair	Present	[1/0]
Lena Combs, Vice Chair	Present	[1/0]
Eugene J. O'Neill	Present	[1/0]

OTHERS PRESENT:

Rebecca W. Sutton, Chief Financial Officer

AUDIT BOARD INDIVIDUAL DISCUSSION, CHIEF FINANCIAL OFFICER, OFFICE OF BUSINESS AND FINANCIAL SERVICES

Staff and the External Auditors left the meeting at approximately 2:00 p.m. at which time the Audit Board met separately with the Chief Financial Officer to discuss various City financial issues and internal controls.

Respectfully submitted,

George Herbst
Chair