



**City of Coral Gables
CITY COMMISSION MEETING
March 10, 2009**

ITEM TITLE:

Budget/Audit Advisory Board meeting of February 12, 2009

SUMMARY OF MEETING:

At the February 12, 2008 meeting, the following actions were taken and/or item discussed:

- Approval of December 11, 2008 minutes
- Presentation of Rumi Lease (formally Karma) and draft of CG Country Club Lease
- Update of the City of Coral Gables' Retirement System
- Presentation of the City of Coral Gables Revenue Report for the 3 months ended December 31, 2008
- Review of the UC quarterly bank reconciliations
- Revised Audit Plan
- Follow-up on Strike Force
- Communications Services Tax Audit
- Overtime Analysis
- Status of Recommendations

ATTACHMENTS:

1. Minutes of Budget/Audit Advisory Board meeting of February 12, 2009

*City Commission Agenda Cover Memo
March 10, 2009*