



**City of Coral Gables  
CITY COMMISSION MEETING  
January 13, 2009**

**ITEM TITLE:**

Budget/Audit Advisory Board meeting of December 11, 2008.

**SUMMARY OF MEETING:**

At the December 11, 2008 meeting, the following actions were taken and/or item discussed:

- Approval of September 11, 2008 meeting minutes
- Approval of FY 2007-2008 Annual Report
- Statement on the Board – Internal Audit function
- Mission Statement and Audit Plan
- Automotive Oil, Grease and Fuel Physical Inventory
- Police Property and Evidence Audit
- OT Analysis for Fiscal Year ending September 30, 2008

**ATTACHMENTS:**

1. Minutes of Budget/Audit Advisory Board meeting of December 11, 2008