The Audit Board of the City of Orlando met on Thursday, November 14, 2013 in Conference Room *R* on the second floor of Orlando City Hall.

BOARD MEMBERS:

Rodney L. Eddins, Chair	Present	[1/0]
George H. Herbst	Present	[1/0]
Leah G. James, Vice Chair	Absent	[1/1]
Brendan Blais	Present	[1/0]
Robert Campbell	Present	[1/0]

OTHERS PRESENT:

Daniel O'Keefe, Partner, Moore Stephens Lovelace Joel Knopp, Audit Manager, Moore Stephens Lovelace

AUDIT BOARD INDIVIDUAL DISCUSSION, EXTERNAL AUDITORS, MOORE STEPHENS LOVELACE

Staff left the meeting at approximately 2:25 p.m., at which time the Audit Board met separately with the City's external auditors, Daniel O'Keefe and Joel Knopp, of Moore Stephens Lovelace. Discussion related to the financial health of the City, interaction with finance and internal audit staff, and GASB updates.

Respectfully submitted,

(Rodney L. Eddins

Chair