



South Florida Water Management District

GOVERNING BOARD AUDIT & FINANCE COMMITTEE AGENDA

October 13, 2016

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

FINAL

1. Call to Order - Mitch Hutchcraft, Chairman, Audit & Finance Committee
2. Approval of the Minutes from the April 11, 2013 meeting, held in West Palm Beach
3. Summary of Investments - Lucie Weinberg, Treasurer, Administrative Services
 - Investment Policy
4. Introduction of Financial Advisor - Lucie Weinberg, Treasurer, Administrative Services
 - Richard Pengelly, PFM Asset Management LLC
5. Audit of Investment Management - Timothy Beirnes, Inspector General
6. Proposed Audit Plan for Fiscal Year 2017 - Timothy Beirnes, Inspector General
7. Public Comment
8. Adjourn