



Town of Loxahatchee Groves
**Finance Advisory & Audit Committee
Meeting**

Monday, August 23, 2010 - 7:00 pm

Palms West Hospital (Classroom #2)
138001 Southern Blvd,
Royal Palm Beach, FL 33470

Town Council Liaison:
Ryan Liang
Committee Members:
Chair: Lung Chiu Vice Chair: Elise Ryan
Members: Marge Herzog,
Bridget Subramanya, Cheryl Miller

Frank R. Spence, Town Manager; **Holly Hugdahl**, Town Finance Director; **Cindy Corum**, Asst. Town Clerk

OPENING

- 1) Opening
- 2) Roll Call
- 3) Approval of Agenda

REGULAR AGENDA

- | | |
|---|------------|
| 4) Approval of 6-9-2010 and 7-28-2010 Meeting Minutes | Approval |
| 5) Approval of July 2010 Financials | Approval |
| 6) Management Letter in Response to Audit | Report |
| 7) Posting Financial Info to Website | Discussion |
| 8) Franchise Fees for Commercial Dumpsters | Discussion |
| 9) Contract Master List Spreadsheet | Review |
| 10) FAAC Punch List | Review |
| 11) Town Council Bucket List <i>(Requested by Chairman Chiu)</i> | Review |
| 12) Town's Code of Ethics; as related to
to Advisory Committee Members <i>(Requested by Chairman Chiu)</i> | Discussion |
| 13) Administrative Update | |
| 14) Addendum Items | |

CLOSING & ADJOURNMENT

- 15) New Business
- 16) Setting of Next Meeting Date and Time
- 17) Committee & Public Comment