



MEMORANDUM

AGENDA ITEM #16

DATE: OCTOBER 5, 2009

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: CORRESPONDENCE AND ATTENDANCE FORM

Information only.

ATTENDANCE RECORD - 2009

[illegible]

	1/5	2/2	3/2	4/6	5/4	6/1	7/6**	8/3	9/14			
Ex Officio Members –												
DONN, Gary Florida Dept. of Trans.	P	A	A	A	P	P			P			
GOODRICH, Joan Economic Development Liaison	-	-	-	P	P	P			*			
GRAY, Tim Dept. of Environmental Protection	P	P	P	P	P	P		P	P			
WATERS, Bert SFWMD	P	P	P	P	P	*	P	P	P			

P = Present

A = Absent

D = Designee Present

* = Excused Absence

- = Not Yet Appointed

CC = Via Conference Call

** Please note – July & August Meetings Executive Committee Only

GOREN, CHEROF, DOODY & EZROL, P.A.

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PLEASE REPLY TO FORT LAUDERDALE

September 23, 2009

Carolyn Dekle, Executive Director
South Florida Regional Planning Council
3440 S. Hollywood Boulevard, Suite 140
Hollywood, FL 33321

RE: South Florida Regional Planning Council ("SFRPC") /Letter of Engagement
by S. Davis & Associates

Dear Carolyn:

Pursuant to the request of Council Member Paul Wallace, our office has reviewed the letter of engagement presented by S. Davis & Associates, to the SFRPC for the 2008-2009 Fiscal Year Audit in order to insure that the letter of engagement is consistent with the letter of engagement that was entered into between the parties in 2008.

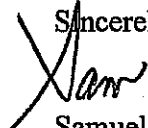
With respect to the letter of engagement for the 2007-2008 Fiscal Year Audit, our firm sent Mr. Davis a letter on September 15, 2008, and requested that Mr. Davis remove the "confidentiality" provisions from that portion of the letter of engagement that related to the dispute resolution procedures. In response to our office's request, the 2008 letter of engagement was revised to remove the "confidentiality" language related to the dispute resolution procedures.

Consistent with our prior request, the 2009 letter of engagement between the SFRPC and S. Davis and Associates **does not** contain any provisions which would require that the dispute resolution procedures remain confidential. Our office reviewed the letter of engagement dated August 6, 2009, and the dispute resolution procedures that are incorporated into the letter of engagement. The letter of engagement **does not** contain the language related to the confidentiality of the dispute resolution procedures.

Carolyn Dekle, Executive Director
September 23, 2009
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The letter of engagement does refer to the auditor maintaining, in confidence, any confidential information which S. Davis and Associates may provide to third parties. As the SFRPC does not maintain any confidential information as it relates to the audit, this provision will not affect the performance of S. Davis and Associates' obligations pursuant to the letter of engagement. In addition, as a state agency the services to be provided to the SFRPC will be provided consistent with Florida law, including the Florida Public Records Law, Chapter 119, Florida Statutes.

If you require any additional information or have any further questions from our office, please do not hesitate to contact us.

Sincerely,

Samuel S. Goren
General Counsel

SSG:DNT:bb

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CC: Sandra Walters, Chair
Members of the Board