

## **DRAFT**

### **The Transparency, Reliability and Accountability Committee (TRAC) Tuesday, May 6, 2008 Agenda**

1. Administer oath to committee members
2. Introduction of Committee Member
  - a. Committee chair: Commissioner Deede Weithorn
  - b. Members: Mike Burke, Steven B. Chaneles, Dr. Robert Henry, Frank Del Vecchio, Larry Herrup, Alan Lips, and Sam Rabin.
  - b. Committee liaisons: Patricia Walker, Chief Financial Officer and Robert Parcher, City Clerk
3. Special Counsel Ms. Jean Olin – Sunshine Law briefing
4. Review the purpose of the Committee  
The purpose of TRAC shall be to review the City's systems of internal controls and recommend to the Mayor and Commissioner measures to enhance transparency, reliability and accountability in the City's governance
5. Definitions: Will be provided
  - a. Transparency:
  - b. Reliability:
  - c. Accountability:
6. Establish future meeting schedule
7. Copy of the Management Letter dated September 30, 2006 in accordance with the rules of the Auditor General of the State of Florida (See Attached)
8. Committee to establish priorities
9. Address how to handle information when the provider wishes to remain anonymous