



**CITY OF BEVERLY HILLS  
BEVERLY HILLS CITY COUNCIL / AUDIT & FINANCE LIAISON COMMITTEE  
SPECIAL MEETING  
CITY HALL – THIRD FLOOR CONFERENCE ROOM  
Monday, October 13, 2008**

The Beverly Hills City Council/Audit Liaison Committee meeting was called to order at 4:30 p.m.

**1. ROLL CALL**

Present: Mayor Barry Brucker, Vice Mayor Frank Fenton, City Treasurer Eliot Finkel, City Manager Rod Wood, Director of Administrative Services and Chief Financial Officer Scott G. Miller, Assistant Director of Administrative Services, Finance Noel Marquis, Director of Economic Development and Marketing Alison Maxwell, Controller and Vice President of Finance, Beverly Hills Chamber of Commerce Farimah Fayyad, Chief Executive Officer, Beverly Hills Chamber of Commerce Daniel C. Walsh, Managing Director, Mayer, Hoffman, McCann Michael Harrison, Manager, Mayer, Hoffman McCann Matthew Lenton and Karen Fremming who acted as Secretary of the meeting.

**2. BEVERLY HILLS CHAMBER AUDIT**

Mayer Hoffman McCann's Managing Director, Michael Harrison, announced that his firm has rendered an "Unqualified Opinion," noting eight areas of recommendation within their 2007-'08 audit of the Beverly Hills Chamber of Commerce.

**3. DISCUSSION OF TREASURER'S WAGES**

This item was tabled and will be discussed at a later date.

There being no further business, the meeting adjourned at 5:30 p.m.