

# ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

## Agenda

Wednesday  
August 20, 2008  
5:00 p.m.

851 Celebration Avenue  
Celebration, FL 34747

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- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment Period**
- 4. Consent Agenda**
  - A. Approval of June 18, 2008 Audit Committee and Regular Meeting Minutes
  - B. Invoices/Check Register
- 5. Audit Committee**
  - A. Audit Firm Ranking and Recommendations
  - B. Authorization to Enter into a Three Year Contract with the Selected Audit Firm
- 6. Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2009 (Resolution 2008-03) and Levy of Non Ad Valorem Assessments (Resolution 2008-04)**
- 7. District Manager Report**
  - A. Financial Statements
  - B. Meeting Schedule for Fiscal Year 2009
  - C. Consideration of Management Services Agreement
  - D. Field Operations
- 8. Staff Reports**
  - A. Attorney
  - B. District Representative
- 9. Other Business**
- 10. Supervisor Requests**
- 11. Adjournment**