

ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

Agenda

Wednesday
October 15, 2008
3:00 p.m.

851 Celebration Avenue
Celebration, FL 34747

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment Period**
4. **Consent Agenda**
The Consent Agenda format is designed to expedite the handling of routine business of the District. The Board of Supervisors may adopt the entire Consent Agenda with one motion. At the request of any Supervisor, any item(s) may be removed from the Consent Agenda and placed on the Regular Agenda for discussion.
 - A. Approval of August 20, 2008, audit committee and regular meeting minutes
 - B. Approval of Check Register and Invoices
5. **Audit Committee**
 - A. Audit firm ranking and recommendations
 - B. Authorization to enter into a three-year contract with the selected auditing firm
6. **District Manager Report**
 - A. Financial Statements
 - B. Consideration of management services agreement
 - C. Field Operations
7. **Staff Reports**
 - A. Attorney
 - B. District Representative
8. **Other Business**
9. **Supervisor Requests**
10. **Adjournment**