

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

11:00 a.m., Tuesday, November 20, 2012
Lee County Public Works Building, Conference Room 1B
1500 Monroe Street, Fort Myers



AGENDA

Call to Order

Roll Call

Approval of Minutes

1. [*Approval of the Minutes of the September 17, 2012 Executive Committee](#) (Meghan Marion)

New Business

2. Public Comments on New Business Items
3. [*Review and Approval of the End of Year Audit Services Contract](#) (Don Scott)
4. [+Presentation of the Analysis and Recommendations from the Internal Control Audit Services Task](#) (CliftonLarsonAllen LLP)

Other Business

5. Public Comments on Items Not on the Agenda
6. Announcements
7. Information and Distribution Items

Adjournment

* Action Items + May Require Action

All meetings of the Lee County Metropolitan Planning Organization (MPO) are open to the public. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact Ms. Meghan Marion at the Lee MPO 48 hours prior to the meeting by calling (239) 330-2242; if you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. Or, e-mail mmarion@leempo.com.

The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and related statutes. Any person or beneficiary who believes he has been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Florida Department of Transportation District One Title VI Coordinator Robin Parrish at (863) 519-2675 or by writing her at P.O. Box 1249, Bartow, Florida 33831.