

Municipal Audit Committee

Minutes

- The January 30, 2014, meeting of the Municipal Audit Committee was called to order by the Chair, Dr. Eric Higgins. Others attending: Hillary Badger, Assistant Director of Finance; Rina Neal, City Controller.
- Item One – Minutes
 - There were no minutes from the previous meeting presented.
- Item Two – Old Business
 - There were no items of discussion.
- Item Three – New Business
 - The committee reviewed the four proposals for auditors. A discussion ensued. There was also a discussion related to the rotation of auditors every five years. This will be an item for continued discussion in the future. A motion was made to approve Varney and Associates, CPAs, LLC as the contracted auditing firm for the auditing years of 2013 to 2017. *(Motion/Seconded by Bloodgood/Jankovich)*
 - Mr. Hayen briefly reviewed the Excellence in the Heartland program and the upcoming start of the first stage. In the fall of 2014, the city will start on the assessment portion of the award.

■ Item Four – Next meeting Date

- The next meeting will be determined as necessary.

■ Item Five – Adjournment

- The January 30 meeting of the Municipal Audit Committee was adjourned at 3:02PM.