

# Municipal Audit Committee

## *Minutes*

- The May 5, 2014, meeting of the Municipal Audit Committee was called to order by the Chair, Dr. Eric Higgins. Committee member Adam Glendening was unable to attend. Others attending: Hillary Badger, Assistant Director of Finance; Rina Neal, City Controller; Michelle Crow and Matt Schwartz, Varney & Associates.
- Item One – Minutes
  - The minutes of January 30, 2014, were approved as presented. (*Motion/second by Jankovich/Bloodgood*).
- Item Two – New Business
  - The committee discussed items for the Auditors to review during fieldwork, which will be conducted May 5<sup>th</sup> through the 16<sup>th</sup>. Michelle Crow gave an update about fieldwork items that were completed prior to May 5<sup>th</sup>.
- Item Three – Next meeting Date
  - The next meeting will be the first week of June 2014.
- Item Four – Adjournment
  - The May 5<sup>th</sup> meeting of the Municipal Audit Committee was adjourned at 9:55 am.