

# Municipal Audit Committee

## *Minutes*

- The July 13, 2016, meeting of the Municipal Audit Committee was called to order by the Chair, Dr. Eric Higgins at 3:00PM. All committee members were present. Others attending: Hillary Badger, Assistant Director of Finance; Rina Neal, City Controller; Michelle Crow and Eric Kientz, Varney and Associates CPAs, LLC.
- Item One – Minutes
  - The minutes of May 16, 2016, were approved as presented. (*Motion/second by Jankovich/Dodson*).
- Item Two – New Business
  - Michelle Crow and Eric Kientz went over the management findings. There were no substantial recommendations from the auditors on changes to the city's policies or procedures.
- Item Three – Next Meeting Date
  - The next meeting date will be in 2017 when the auditors conclude fieldwork, and will present their management letter.
- Item Four – Adjournment
  - The July 13th meeting of the Municipal Audit Committee was adjourned at 3:34PM.