



AUDIT & FINANCE COMMITTEE

MINUTES – September 24, 2018

A special meeting of the Audit & Finance Committee was held Monday, September 24, 2018 at 4:30p.m. The purpose of the special meeting was to interview the two audit firm finalists that responded to the City's RFP for audit services. Those in attendance included:

Member	In Attendance	Absent
Randy Atkisson	x	
Rich Carver	x	
Ted McNulty	x	
Katrina Pon	x	
Katie White	x	
Benjamin Sansone		x

Also in attendance were:

Tracy Hansen, Director of Finance
Julie Lancaster, Accounting Supervisor

Audit Proposal Presentations:

- a. 4:30 Schowalter & Jabouri- James Torti, CPA, CFE, CGMA
- b. 5:15 Hochschild, Bloom & Company-Tamber Alsop, CPA, CFE and Penny Scovill, CPA, CFE

After presentations, the committee discussed concerns and impressions. The committee will make their recommendation to the Mayor and the Board of Aldermen at the October 8th Board of Alderman meeting.

Adjournment:

The committee adjourned at 6:08 p.m.

Next Meeting Date:

The next meeting date will be October 22nd at 4:30pm.

Respectfully Submitted,
Julie Lancaster
Accounting Supervisor

AUDIT AND FINANCE COMMITTEE

AGENDA

**Monday, September 24, 2018 at 4:30 PM
Heimsch Conference Room**

- II. Roll Call
- III. Audit Proposal Presentations
 - a. 4:30 Schowalter & Jabouri
 - b. 5:15 Hochschild, Bloom & Company
- IV. Adjournment