

AUDIT COMMITTEE

Video via Zoom
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MINUTES

MAY 26, 2022

Stilson called the Audit Committee meeting to order at 4:01 p.m.

Present: Matt Dake, Mona Henry, and Mack Stilson

Absent: Kathy Hyzy, Mary Rowe (sabbatical)

Staff: Finance Director Bonnie Dennis
Assistant Finance Director Keith McClung
Accountant Judy Serio
Contract Specialist Kelli Tucker

1. CALL TO ORDER AND INTRODUCTIONS

2. COMMUNITY COMMENTS

None

3. AUDIT PROPOSAL – CONTINUED DELIBERATION FROM MAY 23RD MEETING

Dennis began by stating there were no substantial changes in this process when compared to the process conducted in 2019. The solicitation was posted for more than the minimum required time and notice of RFP was sent to several audit firms including those firms that submitted the previous time. Government auditors are having a difficult time finding employees like other employers right now.

Tucker reiterated that due diligence was done.

Committee members discussed the proposal received from Aldrich CPAs.

3. AUDIT PROPOSAL – VOTE TO RECOMMEND AUDIT FIRM TO CITY COUNCIL

Henry made a motion to approve and recommend Aldrich CPAs as the city's municipal auditors. Dake seconded the motion.

Motion passed with the following vote: Dake, Henry, Stilson voting "aye." (3:0)

4. ADJOURN

Dake made a motion to adjourn the meeting and Henry seconded.

Motion passed with the following vote: Dake, Henry, Stilson voting “aye.” (3:0)

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Judy Serio, Secretary / Accountant