



CITY OF ANN ARBOR
MINUTES OF AUDIT COMMITTEE

Date: December 1, 2016

Time In: 7:09 p.m.

Time Out: 9:00 p.m.

Location: Basement conference room, City Hall

Committee Members Present:

- ✓ Councilmember Kailasapathy
- ✓ Councilmember Ackerman
- ✓ Councilmember Eaton
- ✓ Councilmember Lumm
- ✓ Councilmember Grand

Also Present Were:

- City Administrator
- City Attorney Postema
- ✓ Financial Service Area Administrator Crawford

Others Present Were:

- ✓ Jennifer Hall, Director Ann Arbor Housing Commission
- ✓ Robert Klaczekiewicz, Auditor, Smith & Klaczekiewicz PC

✓ Susan Pollay, Executive Director, DDA

✓ Joe Morehouse, Deputy Director, DDA

✓ Mark Kettner, The Rehmann Group

Other: _____

Call to Order:

Council member Kailasapathy called the meeting to order and Crawford recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

Public Commentary: None.

Matters Discussed:

1. Discussed the Ann Arbor Housing Commission's FY2016 financial audit report.
2. Discussed the Downtown Development Authority FY2016 financial audit report.
3. Discussed the City's FY2016 financial audit report.

Actions Taken: None

Minute Secretary: TC
