



**CITY OF ANN ARBOR**  
**MINUTES OF AUDIT COMMITTEE**

**Date:** February 5, 2015

**Time In:** 5:41 p.m.

**Time Out:** 6:27 p.m.

**Location:** Basement conference room, City Hall

**Committee Members Present:**

- ✓ Councilmember Kailasapathy
- ✓ Councilmember Kunselman
- ✓ Councilmember Eaton
- ✓ Councilmember Lumm
- ✓ Councilmember Grand

**Also Present Were:**

- City Administrator Powers
- City Attorney Postema
- ✓ Financial Service Area Administrator Crawford
- Senior Assistant City Attorney Fales
- Senior Assistant City Attorney Niemela
- Human Resources Director Wilkerson

**Others Present Were:**

✓ Susan Pollay, DDA \_\_\_\_\_

✓ Joe Morehouse \_\_\_\_\_

✓ Don Salberg \_\_\_\_\_

\_\_\_\_\_

Other: \_\_\_\_\_

**Call to Order:**

Chairperson 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.

**Matters Discussed:**

1. Discussed DDA FY2014 audited financial statements.
2. Scheduled meeting to review the Housing Commission audited reports for 5 pm on 2/19/15.

**Actions Taken:** None

**Minute Secretary:** TC

\_\_\_\_\_