



## **CITY OF ANN ARBOR**

### **MINUTES OF AUDIT COMMITTEE**

**Date: April 2, 2013**

**Time In: 4:09 p.m.**

**Time Out: 5:24 p.m.**

**Location: Basement Conference Room A, City Hall**

**Committee Members Present:**

- ✓ **Councilmember Kailasapathy**
- ✓ **Councilmember Kunselman**
- ✓ **Councilmember Petersen**
- ✓ **Councilmember Teall**
- ✓ **Councilmember Warpehoski**

**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\_\_\_\_\_

✓ Joe Morehouse\_\_\_\_\_

✓ Jennifer Hall (Housing Commission)\_\_\_\_\_

✓ \_\_\_\_\_

☐ Other: \_\_\_\_\_

**Call to Order:**

Chairperson Teall 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 4/2/13 memo of staff responses to questions about the DDA audit.
2. Discussed Housing Commission Single Audit report.
3. Requested future meeting on AATA audit report

**Actions Taken:** None

**Minute Secretary:TC**

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