



CITY OF ANN ARBOR
MINUTES OF AUDIT COMMITTEE

Date: March 10, 2014

Time In: 6:10 p.m.

Time Out: 7:02 p.m.

Location: 2nd floor conference room, City Hall

Committee Members Present:

- ✓ **Councilmember Kailasapathy**
- ✓ **Councilmember Kunselman**
- ✓ **Councilmember Eaton**
- ✓ **Councilmember Lumm**
- ✓ **Councilmember Petersen**

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 _____

✓ David Askins _____

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 FY2013 DDA Audit and related questions.

Actions Taken: Unanimous vote supporting a resolution from this committee to Council requesting Council waive privilege for the August 9, 2012 memo from Dykema Gossett PLLC regarding Bond Financed Public Parking Facilities / Private Use Test

Minute Secretary:TC
