

CITY OF ANN ARBOR

MINUTES OF AUDIT COMMITTEE

Date: February 19, 2015	
Time In:	5:15 p.m.
Time Out:	6:00 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:	
√ Jennifer Hall, Housing Commission	
✓ Betsy Cornellier, Housing Commission	
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:	
Discussed Housing Commission FY2014 audited financial statements.	
Actions Taken: None	
Minute Secretary: TC	