



CITY OF ANN ARBOR
MINUTES OF AUDIT COMMITTEE

Date: January 14, 2016

Time In: 5:03 p.m.

Time Out: 6:00 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
- Senior Assistant City Attorney Fales
- Senior Assistant City Attorney Niemela
- Human Resources Director Wilkerson

Others Present Were:

✓ Susan Pollay, DDA _____

✓ Joe Morehouse, DDA__

✓ Ed Vielmetti _____

✓ Eleanor Lynn _____

Other: _____

Call to Order:

Council member Lumm 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. Public comment was heard from Mr. Vielmetti and Ms. Lynn.
2. Discussed the Downtown Development Authority's FY2015 financial audit report.

Actions Taken: None

Minute Secretary: TC
