



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

**Date: December 17, 2015**

**Time In: 5:05 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:**

- Jennifer Hall, Housing Commission\_\_\_\_\_
- Betsy Cornellier, Housing Commission\_\_
- Mark Kettner, Rehmann\_\_\_\_\_
- \_\_\_\_\_
- 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. Elected Council member Kailasapathy as Chair.
2. Elected Council member Lumm as Acting Chair.
3. Discussed the City's FY2015 Comprehensive Annual Financial Report (CAFR) with Rehmann representative.

**Actions Taken:** None

**Minute Secretary:** TC

\_\_\_\_\_