



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

**Date:** February 12, 2018

**Time In:** 5:36 p.m.

**Time Out:** 6:34 p.m.

**Location:** Larcom South conference room, City Hall

**Committee Members Present:**

- ✓ Councilmember Kailasapathy
- ✓ Councilmember Ackerman
- ✓ Councilmember Eaton
- ✓ Councilmember Lumm
- ✓ Councilmember Bannister

**Also Present Were:**

- City Administrator
- City Attorney Postema
- ✓ Financial Service Area Administrator Crawford

**Others Present Were:**

- Susan Pollay, Executive Director, DDA
- Joe Morehouse, Deputy Director, DDA

- ✓ Robert Klaczkiewicz, CPA, Smith & Klaczkiewicz, PC
- ✓ Other: Jennifer Hall, Ann Arbor Housing Commission
- ✓ Other: Ulli Raak, Ann Arbor Housing Commission
- ✓ Other: Christopher Preston, City Staff

**Call to Order:**

Council member 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.

**Public Commentary:** None.

**Matters Discussed:**

1. Discussed the Ann Arbor Housing Commission FY2017 financial audit report.

**Actions Taken:** None

**Minute Secretary:** TC

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