



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

**Date: January 17, 2014**

**Time In: 8:11 a.m.**

**Time Out: 9:04 a.m.**

**Location: 3<sup>rd</sup> floor conference room, City Hall**

**Committee Members Present:**

- ✓ **Councilmember Kailasapathy**
- ✓ **Councilmember Kunselman (left 9:02 a.m.)**
- ✓ **Councilmember Eaton**
- ✓ **Councilmember Lumm (arrived 8:12 a.m.)**
- ✓ **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 \_\_\_\_\_

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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. Elected Kailasapathy as Chair
2. Discussed DDA Audit

**Actions Taken:** None

**Minute Secretary:TC**

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