



CITY OF ANN ARBOR
MINUTES OF AUDIT COMMITTEE

Date: January 8, 2015

Time In: 5:38 p.m.

Time Out: 6:40 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:

Mark Kettner, Rehmann _____

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. Re-elected Councilmember Kailasapathy as the Chair for the committee.
2. Reviewed the City's 2014 Comprehensive Annual Financial report and Single Audit Act Compliance report.
3. Requested additional meetings to discuss DDA and Housing Commission reports.
4. Discussed supplemental invoice of \$2,993.75 from auditor for modifications to the report.

Actions Taken: None

Minute Secretary: TC
