



City of Ann Arbor Meeting Minutes - Draft Audit Committee

301 E. Huron St.
Ann Arbor, MI 48104
[http://a2gov.legistar.com/
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Monday, December 16, 2024

4:00 PM

Larcom City Hall, 301 E Huron St., Ann
Arbor
Basement Conference Room A

Special Meeting

I. CALL TO ORDER

Council Member Cornell called the meeting to order at 4:17p.m. in the Larcom Basement Conference Room at City Hall 301 E Huron Street.

II. ROLL CALL

Present: 5 - Erica Briggs, Lisa Disch, Jennifer Cornell, Ayesha Ghazi Edwin, and Jon Mallek

III. PUBLIC COMMENTARY

None.

Public comment shall be allowed at all meetings. An individual may speak for up to three (3) minutes on any item listed on the Agenda. The Chair may extend an individual's speaking time in his/her discretion. Public comment on non-agenda items may be limited in the Chair's discretion.

IV. APPROVAL OF AGENDA

A motion was made by Council Member Briggs, seconded by Council Member Disch, that the agenda be approved as presented. On a voice vote, the motion carried.

V. APPROVAL OF MINUTES

[24-1946](#) 12-06-2023 Meeting Minutes

Approved by the Commission and forwarded to the City Council due back on 1/28/2025

VI. MATTERS TO DISCUSS

24-1947 Ann Arbor Housing Commission Audit - FY 2024

Ann Arbor Housing Commission audit was presented by auditor Robert Klaczkiewicz from Smith & Klaczkiewicz, PC and Ulli Raak of the Ann Arbor Housing Commission. An unmodified opinion was given for the 06/30/24 financial statements.

Received and Filed

24-1948 DDA Audit - FY 2024

DDA audit was presented by Daniel Clark from Rehmann Robson, LLC. An unmodified opinion was given for the 06/30/24 financial statements.

Received and Filed

24-1949 City of Ann Arbor Annual Financial Report - FY 2024

City of Ann Arbor Annual Financial Report was presented by Daniel Clark from Rehmann Robson, LLC. An unmodified opinion will be given for the 06/30/24 financial statements.

Received and Filed

VII. ADJOURNMENT

A motion was made by Council Member Disch, seconded by Council Member Briggs, that the meeting be adjourn at 5:30 p.m. On a voice vote, the motion carried.

Adjourn

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**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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