



CITY OF ANN ARBOR
MINUTES OF AUDIT COMMITTEE

Date: January 24, 2013

Time In: 4:34 p.m.

Time Out: 5:30 p.m.

Location: Council Workroom, City Hall

Committee Members Present:

- ✓ Councilmember Kailasapathy
- ✓ Councilmember Kunselman
- Councilmember Petersen
- ✓ Councilmember Teall
- ✓ Councilmember Warpehoski

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:

✓ **Dave Askins** _____

✓ **Kathy Griswold** _____

✓ **Mark Kettner** _____

✓ **Ryan Stanton** _____

Other: _____

Call to Order:

Chairperson Teall 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. Discussed memo from CFO regarding SAS 114 internal control observations.

2. Requested SAS 114 letter be re-issued reflecting the auditor's revised comments.

3. Discussed the scope of the audit committee in the future to include a review of the audit reports from the other related units like DDA and Housing Commission.

- 4.

Actions Taken: None

Minute Secretary:TC
