



City of Ann Arbor

Meeting Minutes - Draft

Audit Committee

301 E. Huron St.
Ann Arbor, MI 48104
[http://a2gov.legistar.com/
Calendar.aspx](http://a2gov.legistar.com/Calendar.aspx)

Wednesday, December 6, 2023

9:00 AM

Larcom City Hall, 301 E Huron, Basement
Conference Room A

Special Meeting

The meeting will be held on Zoom:

Join Zoom Meeting

<https://a2gov.zoom.us/j/98794206764?pwd=cG5RZDhLY21uajV5bytSUIZ3RVc5UT09>

Meeting ID: 987 9420 6764

Passcode: 766070

I. CALL TO ORDER

Council Member Briggs called the meeting to order at 9:02 AM in the Larcom, Basement Conference Room, at City Hall 301 E. Huron Street.

II. ROLL CALL

Present: 4 - Erica Briggs, Lisa Disch, Linh Song, and Jennifer Cornell

Absent: 1 - Ayesha Ghazi Edwin

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 by the Chair's discretion.

IV. APPROVAL OF AGENDA

A motion was made by Council Member Disch, seconded by Council Member Cornell, that the agenda be Approved. On a voice vote, Council Member Briggs declared the motion carried.

V. APPROVAL OF MINUTES

[23-2030](#) Audit Committee Meeting Minutes - January 19, 2023

Approved by the Committee and forwarded to the City Council due back on 12/18/2023.

VI. MATTERS TO DISCUSS

[23-2032](#) Ann Arbor Housing Commission Audit - FY 2023

Ann Arbor Housing Commission audit was presented by auditor Robert Klaczewicz, from Smith & Klaczewicz, PC. An unmodified opinion was given on the 06/30/23 financial statements.

[23-2031](#) DDA Audit - FY 2023

Report is pending finalization.

[23-2033](#) City of Ann Arbor Annual Financial Report - FY 2023

Daniel Clark of Rehmann Robson, LLC presented the City of Ann Arbor's FY 2023 Financial Report. An unmodified opinion will be given for the 06/30/23 financial statements.

Received and Filed

VII. ADJOURNMENT

A motion was made by Council Member Disch, seconded by Council Member Cornell, that the meeting be adjourned. On a voice vote, Council Member Briggs declared the motion carried.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

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