



CITY OF ANN ARBOR
MINUTES OF AUDIT COMMITTEE

Date: January 29, 2019

Time In: 5:38 p.m.

Time Out: 7:46 p.m.

Location: Larcom South conference room, City Hall

Committee Members Present:

- ✓ Councilmember Bannister
- ✓ Councilmember Eaton
- ✓ Councilmember Hayner
- ✓ Councilmember Lumm
- ✓ Councilmember Ramlawi

Also Present Were:

- City Administrator
- City Attorney Postema
- ✓ Financial Service Area Administrator Crawford

Others Present Were:

- ✓ Susan Pollay, Executive Director, DDA
- ✓ Joe Morehouse, Deputy Director, DDA

✓ David Youngstrom, CPA, Yeo and Yeo

Call to Order:

The meeting was called to order and Mr. 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.

Public Commentary: None.

Matters Discussed:

1. Discussed the Downtown Development Authority FY2018 financial audit report.
2. Discussed the City of Ann Arbor FY2018 financial audit report.
3. Elected Councilmember Lumm to serve as Chair of the Council Audit Committee.

Actions Taken: None

Minute Secretary: TC
