



CITY OF ANN ARBOR
MINUTES OF AUDIT COMMITTEE

Date: December 15, 2017

Time In: 4:07 p.m.

Time Out: 6:20 p.m.

Location: Larcom South conference room, City Hall

Committee Members Present:

- ✓ **Councilmember Kailasapathy**
- ✓ **Councilmember Ackerman**
- ✓ **Councilmember Eaton**
- ✓ **Councilmember Lumm**
- ✓ **Councilmember Bannister**

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, Yeo & Yeo

Other: _____

Call to Order:

Council member 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.

Public Commentary: None.

Matters Discussed:

1. Discussed the Downtown Development Authority FY2017 financial audit report.
2. Discussed the City's FY2017 Comprehensive Financial Audit Report.

Actions Taken: None

Minute Secretary: TC
