



# City of Ann Arbor

## Meeting Minutes

### Audit Committee

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

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Thursday, January 28, 2021

5:30 PM

Held Electronically

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**Meeting via Zoom - Member of the public may speak during public comment - Join by phone toll free 888-788-0099, Webinar ID 957 5636 9406**

**I. CALL TO ORDER**

*Council Member Jeff Hayner called the meeting to order at 5:31 p.m.*

**II. ROLL CALL**

**Present:** 5 - Erica Briggs, Lisa Disch, Kathy Griswold, Jeff Hayner, and Linh Song

**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 Councilmember Song, seconded by Councilmember Briggs, that the agenda be approved as presented. On a voice vote, the motion carried.**

**V. APPROVAL OF MINUTES**

**[21-0176](#)** Audit Committee Meeting Minutes - December 3, 2019

**Attachments:** Audit Committee Minutes 120319.pdf

**A motion was made by Councilmember Briggs, seconded by Councilmember Disch, that the Minutes of December 3, 2019 be approved. On a voice vote, the motion carried.**

**VI. MATTERS TO DISCUSS**

**1. DDA Audit**

*DDA audit discussion was presented by Michael Polka.*

**2. Ann Arbor Housing Commission Audit**

*Ann Arbor Housing Commission Audit discussion was presented by Jennifer Hall and Ulli Raak.*

**3. City of Ann Arbor Audit and Single Audit**

*City of Ann Arbor audits were presented and discussed by the city's auditors, Michael Rolka and David Youngstrom from Yeo & Yeo.*

**VII. ADJOURNMENT**

**A motion was made by Councilmember Griswold, seconded by Councilmember Briggs, that the Audit Committee meeting be adjourn at 7:00 p.m.. On a voice vote, the motion carried.**

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

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