



City of Ann Arbor

Meeting Minutes - Draft

Audit Committee

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

Tuesday, January 25, 2022

4:00 PM

Larcom City Hall, 301 E Huron St,
Basement, conference room

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I. CALL TO ORDER

Council Member Song called the meeting to order at 4:02pm in the Guy C. Larcom, Jr. Building, Basement Conference Room, 301 E. Huron Street.

II. ROLL CALL

Present: 2 - Lisa Disch, and Kathy Griswold

Absent: 2 - Erica Briggs, and Jen Eyer

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 Griswold, that the agenda be approved as presented. On a voice vote, the motion carried.

V. APPROVAL OF MINUTES

[22-0155](#) Audit Committee Meeting Minutes - January 28, 2021

A motion was made by Council Member Disch, seconded by Council Member Griswold, that the Minutes of January 28, 2021 be approved. On a voice vote, the motion carried.

VI. MATTERS TO DISCUSS

1. [22-0162](#) DDA Audit - FY2021
DDA audit discussion was presented by Daniel Beard from auditors Yeo & Yeo

2. [22-0163](#) Ann Arbor Housing Commission Audit - FY2021
Ann Arbor Housing Commission audit was presented by auditor Robert Klaczkiewicz from Smith & Klaczkiewicz, PC

3. [22-0164](#) City of Ann Arbor Annual Financial Report and Single Audit - FY2021
City of Ann Arbor audits were presented by Mike Rolka from auditors Yeo & Yeo.

VII. ADJOURNMENT

A motion was made by Council Member Griswold, seconded by Council Member Disch, that the meeting be adjourn at 5:13pm. 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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