



# AUDIT & FINANCE COMMITTEE

## MINUTES – September 24, 2018

A special meeting of the Audit & Finance Committee was held Monday, September 24, 2018 at 4:30p.m. The purpose of the special meeting was to interview the two audit firm finalists that responded to the City's RFP for audit services. Those in attendance included:

Member	In Attendance	Absent
Randy Atkisson	x	
Rich Carver	x	
Ted McNulty	x	
Katrina Pon	x	
Katie White	x	
Benjamin Sansone		x

Also in attendance were:

- Tracy Hansen, Director of Finance
- Julie Lancaster, Accounting Supervisor

### **Audit Proposal Presentations:**

- a. 4:30 Schowalter & Jabouri- James Torti, CPA, CFE, CGMA
- b. 5:15 Hochschild, Bloom & Company-Tamber Alsop, CPA, CFE and Penny Scovill, CPA, CFE

After presentations, the committee discussed concerns and impressions. The committee will make their recommendation to the Mayor and the Board of Aldermen at the October 8<sup>th</sup> Board of Alderman meeting.

### **Adjournment:**

The committee adjourned at 6:08 p.m.

### **Next Meeting Date:**

The next meeting date will be October 22<sup>nd</sup> at 4:30pm.

Respectfully Submitted,  
Julie Lancaster  
Accounting Supervisor

**AUDIT AND FINANCE COMMITTEE**

AGENDA

**Monday, September 24, 2018 at 4:30 PM  
Heimsch Conference Room**

- II. Roll Call
- III. Audit Proposal Presentations
  - a. 4:30 Schowalter & Jabouri
  - b. 5:15 Hochschild, Bloom & Company
- IV. Adjournment