

AUDIT COMMITTEE MEETING

APRIL 8, 2009

TIME: 3:30 P. M.

The meeting was called to order by Chairman Jones at 3:40 P. M.

PRESENT: Chairman Jones, Citizens Pamn Henderson, Harry Johnson. Members Hope Guthrie and Public Works Director Adams absent. Also present: City Attorney Duncan, City Clerk Bernal.

APPROVAL OF MINUTES: 3-18-09

Mr. Harry Johnson moved to approve the Minutes of the 3-18-09 meeting. Second by Ms. Pamn Henderson.

Mr. Johnson, Ms. Henderson, Chairman Jones - 3 ayes
Members Adams and Guthrie absent.

BUSINESS ITEMS

ITEM # 1. REVIEW FINAL AND FINAL RECOMMENDATIONS, AUDIT, FY-08

Chairman Jones and City Attorney Duncan reviewed some of the questions the Audit Committee had reviewed with auditor Katherine Lynn and Finance Director Bennett at the last meeting. City Attorney Duncan pointed out the responsibilities given to the Audit Committee by the City Commission; then stated the Committee needs to come to a consensus today and Chairman Jones will put together the recommendations the Committee will provide to the Commission.

ITEM # 2. PREPARE RECOMMENDATION LETTER TO CITY COMMISSION

The City Attorney stated the primary goals of this Committee was (1) To evaluate the audit and (2) Then give the Commission the recommendations. He stated he feels the recommendation from committee members that all City personnel should be made aware of the audit committee's presence when the next audit is done and a number of questionnaires sent out to a percentage of employees who will be asked to respond anonymously to the questions prepared by the Audit Committee is a good idea. Commissioner Jones stated he would put together a recommendation letter to the Commission to be reviewed at the next meeting, which was scheduled for April 13, 2009, at 5:15 p.m.

PUBLIC PARTICIPATION

Mr. David Griggs: Asked questions on what the Audit Committee is going to include in the letter to the Commission and stated the citizens are still waiting for the revisions as it is almost pointless to make comments when there have been no revisions made available to citizens. The City Attorney stated the Committee can make whatever recommendations they wish to the Commission for their consideration.

Mr. John Malone: Stated the books should be closed two weeks after the fiscal year ends; then

AUDIT COMMITTEE MEETING
APRIL 8, 2009
PAGE TWO

read information from the Auditor General and stated he is glad to see where they are going as an Audit Committee.

ANNOUNCEMENTS:

Commissioner Jones made the following announcements:

1. Monday, 4-13-09, 5:15 p.m., Review/Approve Recommendation to Commission
2. Tuesday, 4-14-09, 7:00 p.m., Presentation of Recommendation to City Commission.

There being no further business, Chairman Jones adjourned the meeting at 4:08 P.M.



Genette R. Bernal, City Clerk