

AUDIT COMMITTEE MEETING
APRIL 13, 2009
TIME: 5:15 P. M.

The meeting was called to order by Chairman Jones at 5:15 P. M.

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

BUSINESS ITEMS

**ITEM # 1. REVIEW AND APPROVE FY-08 AUDIT COMMITTEE REPORT/
RECOMMENDATION TO THE CITY COMMISSION ON TUESDAY, 4-14-09**

Chairman Jones read the report he had prepared and reviewed the recommendations to consider which he had prepared from the meeting on 4-8-09; then asked if anyone wished to make any changes. Discussion followed with several suggestions to word changes, clarification of some items, and the order in which the items are numbered so they would be combined with the recommendations made for the audit committee, staff and City Commission. Mr. Johnson moved to approve the recommended changes. Second by Ms. Guthrie.

Four ayes
Mr. Adams absent

Further discussion followed with additional changes recommended by committee members. (citizen). It was also pointed out by Mr. Mike Guthrie that if any employee sees any suspected violations it should be reported to an Audit Committee member or the City Attorney. Mr. Johnson amended the motion to include that the Audit Committee will let employees know that they are open to City employees coming to the Audit Committee anonymously with any control items or problems they feel are occurring. Amended motion seconded by Ms. Guthrie.

Four ayes
Mr. Adams absent

City Attorney Duncan recommended that Commissioner Jones read the whole recommendation to the Commission.

Chairman Jones stated Ms. Henderson will not be present tomorrow evening for the meeting or the presentation as she will be out of town. The City Attorney advised the Committee that this committee does not end until August 31, 2010; we will go out for RFQ's for auditors in March for the 2010 audit.

PUBLIC PARTICIPATION

Mr. David Griggs: Asked for clarification on one item; Chairman Jones responded.

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Mr. John Malone: Stated he had no comments.

ANNOUNCEMENTS:

Commissioner Jones made the following announcements:

1. Tuesday, 4-14-09, 5:00 P.M. Audit Committee Meeting to review revised version of recommendation.
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 5:50 P.M.



Genette R. Bernal, City Clerk