

**AUDIT COMMITTEE MEETING  
MAY 26, 2009  
TIME: 5:00 P. M.**

The meeting was called to order by Chairman Jones at 5:12 P. M.

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

**BUSINESS ITEMS**

**ITEM # 1. REVIEW AND APPROVE REVISION TO RECOMMENDATION #6 OF FY-08  
AUDIT COMMITTEE REPORT/RECOMMENDATION TO THE CITY  
COMMISSION**

Chairman Jones stated that he scheduled this meeting to review the last sentence of Item #6 in the Recommendation to the Commission after he talked to the Finance Director and the auditor and Ms. Pamn Henderson had clarified the wording in her recommendation. Discussion followed and the last sentence in Recommendation #6 was changed to read: "The City staff shall also be responsible for the input of the numbers into the MD&A report." Ms. Henderson moved to approve this change in wording. Second by Mr. Johnson.

Four ayes  
Ms. Guthrie absent

**PUBLIC PARTICIPATION**

Mr. John Malone read a letter he sent to Katherine Lynn regarding the MD&A. Chairman Jones clarified that city staff is preparing the MD&A. Mr. Malone had further comments regarding the audit committee's review, the minutes and other issues.

Mayor Meer came in to advise there was another meeting scheduled in this room at 5:30, but he wanted to take the time to thank all of the Audit Committee for taking the time to serve on this committee and commended them for the great job they have done.

There being no further business, Chairman Jones adjourned the meeting at 5:40 P.M.

  
Genette R. Bernal, City Clerk