

**AUDIT COMMITTEE
MINUTES OF MEETING HELD APRIL 10, 2013**

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The Audit Committee met in regular session on Monday, April 10, 2013 at 6:00 p.m. in the Municipal Building Council Chambers.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Theodore Landis and Edward Schwaberow. Terry Johnson arrived at 6:25 p.m.

ALSO PRESENT:

Also present were Anna M. Sizemore, Municipal Manager and Terry Klein, Finance Director

APPROVAL OF MINUTES:

Mr. Schwaberow motioned to approve the April 1, 2013 meeting minutes as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

BUSINESS:

Mr. Klein reviewed a memo addressing the statement of position by fund, the monthly bank report and the general financial statements.

It was decided that the Committee would meet April 24.

ADJOURNMENT:

There being no further business to come before the Committee, Mr. Schwaberow moved to adjourn the meeting.

The meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council