

**AUDIT COMMITTEE  
MINUTES OF MEETING HELD OCTOBER 7, 2013**

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The Audit Committee met in regular session on Monday, October 7, 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 6:06 p.m.

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

Also present were Anna M. Sizemore, Municipal Manager; Tom Schiff, Law Director and Terry Klein, Finance Director

**APPROVAL OF MINUTES:**

Mr. Schwaberow motioned to approve the August 5, 2013 meeting minutes as submitted.

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

**BUSINESS:**

**Review of 2013 Third Quarter Report**

The Committee reviewed and discussed the third quarter financial report.

Mr. Johnson motioned to approve the third quarter financial report as submitted.

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

The next meeting will be October 21 at 6:00 p.m. to discuss the water/sewer rates.

**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,

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Kelli R. Sanders-Novak  
Clerk of Council