

**AUDIT COMMITTEE
MINUTES OF MEETING HELD AUGUST 5, 2013**

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The Audit Committee met in regular session on Monday, August 5, 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 6:04 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 July 15, 2013 meeting minutes as submitted.

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

BUSINESS:

The Board reviewed and discussed the current levies that the Municipality and German Township share.

The next meeting will be October 7 at 6:00 p.m. to discuss the water/sewer rates. October 21 at 6:00 p.m. the Board will review the 3rd Quarter Finance Report.

ADJOURNMENT:

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

The meeting adjourned at 6:31 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council