

**AUDIT COMMITTEE
MINUTES OF MEETING HELD MAY 5, 2014**

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The Audit Committee met in regular session on Monday, May 5, 2014 at 6:00 p.m. in the Municipal Building Conference Room.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Stephen Boeder and Lynn Koogle.

MEMBERS ABSENT:

Terry Johnson was absent.

ALSO PRESENT:

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

APPROVAL OF MINUTES:

Mr. Koogle motioned to approve the October 28, 2013 meeting minutes as submitted.

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

BUSINESS:

Mr. Klein reviewed the first quarter Financial Report for 2014.

The Committee discussed the Financial Report.

Mr. Koogle motioned to approve the first quarter Financial Report for 2014.

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

All members present then signed the Audit Committee Report.

The Committee reviewed the 2015 Budget Schedule.

ADJOURNMENT:

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

The meeting adjourned at 6:31 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council