

**AUDIT COMMITTEE  
MINUTES OF MEETING HELD JULY 21, 2014**

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The Audit Committee met in regular session on Monday, July 21, 2014 at 6:04 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. Terry Johnson arrived at 6:09 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. Koogle motioned to approve the May 5, 2014 meeting minutes as submitted.

ROLL CALL: Mr. Koogle, yes; Mayor Boeder, yes. 2-yes, 0-no. MOTION CARRIED.

**BUSINESS:**

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

The Committee discussed the need for an increase in refuse rates. Staff will prepare legislation for the next Council meeting.

Mr. Klein commented that the Fire and EMS could transfer \$200,000 out of each fund without any issues and we hope to be presenting a two year budget to Council.

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

ROLL CALL: Mr. Terry Johnson, yes; Mr. Koogle, yes; Mayor Boeder, yes. 3-yes, 0-no. MOTION CARRIED.

All members present then signed the Audit Committee Report.

**ADJOURNMENT:**

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

The meeting adjourned at 6:27 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council