

**MINUTES OF THE
AUDIT COMMITTEE
THURSDAY, AUGUST 20, 2015**

At a meeting of the **Audit Committee**, held Thursday, August 20, 2015, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Sabatini-Chair, Vosburg-Vice-Chair, Carabelli, Duzyj, Flynn, Klinefelt,
Marino, Mijac, Miller, Sauger, Smith and Tocco.

Absent and excused was Brown.

There being a quorum of the committee present, Chair Sabatini called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Miller, supported by Sauger, to adopt the agenda, as presented.
The Motion Carried.

MINUTES

MOTION

A motion was made by Mijac, supported by Carabelli, to approve the October 6, 2014 minutes of this committee, as written. **The Motion Carried.**

2013 and 2014 E911 SURCHARGE AUDIT REPORT

MOTION

A motion was made by Klinefelt, supported by Carabelli, to receive and file the 2013 and 2014 E911 Surcharge Audit Report as submitted by Maner Costerisan. **The Motion Carried.**

**REVIEW OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR
ENDED DECEMBER 31, 2014**

MOTION

A motion was made by Carabelli, supported by Vosburg, to receive and file the Annual Financial Report for year ended December 31, 2014 as submitted by Plante Moran.

David Herrington and Ali Hijazi from Plante Moran provided an overview of the Comprehensive Annual Report and federal awards supplemental information.

Also present from the Finance Department were Steve Smigiel, Finance Director, Michelle Mykytiak, Assistant Finance Director-Fiscal Services, and Alice Grange.

The following commissioners spoke: Sabatini, Mijac, Miller, Vosburg, Klinefelt, Carabelli and Flynn.

Chair Sabatini called for a vote on the motion and **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Vosburg, to adjourn the meeting at 6:48 p.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter