

**MINUTES OF THE
AUDIT COMMITTEE**

THURSDAY, DECEMBER 19, 2013

At a meeting of the **Audit Committee**, held Thursday, December 19, 2013, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Sabatini-Chair, Klinefelt-Vice-Chair, Boyle, Brown, Carabelli, Flynn, Mijac,
Miller, Mocerri, Sauger, Smith, Tocco and Vosburg.

There being a quorum of the committee present, Chair Sabatini called the meeting to order at 5:04 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Sabatini requested amending the agenda to include #7a, Correspondence from the Office of Inspector General.

MOTION

A motion was made by Carabelli, supported by Mocerri, to adopt the agenda, as amended. **The Motion Carried.**

REPORT ON MACOMB COUNTY 9-1-1 SERVICE DISTRICT

MOTION

A motion was made by Carabelli, supported by Sauger, to receive and file the report on the Macomb County 9-1-1 Service District, as submitted by McCartney & Company, P.C. **The Motion Carried.**

RFI RESPONSE RE: PAYMENTS TO TARGET CORPORATION

MOTION

A motion was made by Sauger, supported by Klinefelt, to receive and file the information regarding payments to Target Corporation.

Pete Provenzano stated that the payments made to Target Corporation were refunds of property tax payments following a decision made by the Michigan Tax Tribunal.

The following commissioners spoke: Miller, Mocerri and Carabelli.

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

**COMPREHENSIVE ANNUAL FINANCIAL REPORT PREPARED BY
PLANTE AND MORAN**

Pete Provenzano noted that the Annual Audit was delayed due to the fire in the County Building. He expressed his appreciation for the work of Plante and Moran in their first contract year performing the Audit and acknowledged Steve Smigiel, Assistant Finance Director, Management and Budget, and Michelle Mykytiak, Assistant Finance Director, Fiscal Services, for their part in overseeing it.

MOTION

A motion was made by Carabelli, supported by Mocerri, to receive and file the Comprehensive Annual Financial Report for the year ended December 31, 2012.

David Herrington, Partner at Plante and Moran, and Lisa Manetta, Senior Manager, gave a detailed presentation.

The following commissioners asked questions throughout the presentation: Vosburg, Carabelli, Miller, Brown, Boyle, Klinefelt, Mijac, Flynn, Mocerri, Sauger and Sabatini.

Chair Sabatini stated that they are currently planning for the 2013 audit and he asked that commissioners contact him with any additional concerns that they would like addressed in the audit.

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

CORRESPONDENCE FROM OFFICE OF INSPECTOR GENERAL

Chair Sabatini noted correspondence from the Office of Inspector General indicating that the audit performed by Plante and Moran has met the federal audit requirements.

MOTION

A motion was made by Carabelli, supported by Smith, to receive and file the correspondence submitted by the Office of Inspector General. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Carabelli, supported by Smith, to adjourn the meeting at 6:28 p.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**