

Finance Subcommittee Meeting Draft Action Minutes

Meeting Date: April 9, 2014
Recording Secretary: Bruce Moe

In Attendance: Tim Lilligren, Treasurer
Wayne Powell, Mayor Pro Tem
Tony D'Errico, Councilmember
Bruce Moe, Finance Director
Henry Mitzner, Controller
Jeanne O'Brien, Sr. Accountant

Called to Order: 1:01 P.M. by Tim Lilligren, City Treasurer

Agenda Item #1 – Approval of Minutes from March 11, 2014 Finance Subcommittee Meeting

The Finance Subcommittee unanimously approved the minutes of the March 11, 2014 meeting.

Agenda Item #2 – Interviews/Selection and recommendation to the Full City Council of an Audit Firm to Conduct Financial Audits for Fiscal Years 2014-2016

The Finance Subcommittee interviewed four audit firms: Badawi & Associates; Vavrinek, Trine, Day & Company; Lance, Soll & Lunghard; and White Nelson Diehl Evans. At the conclusion of the interviews, the Finance Subcommittee unanimously approved a recommendation to the full City Council to select Lance, Soll & Lunghard for a three year contract.

Agenda Item #3 – Public Comments

None

Agenda Item #4 – Adjournment

The meeting was adjourned at 4:55 P.M.