

MINUTES
AUDIT SELECTION COMMITTEE MEETING
Conference Room on 1st Floor
Wednesday, May 22, 2019
10:00 A.M.

1. **CALL TO ORDER:** Chairperson Steve Tolson called the meeting to order at 10:03 am.
2. **ROLL CALL:** Present were Committee Members City Manager Bob Bolz, Councilmember Mark French and City Clerk Beverly Banister. Staff included Finance Administrator Hayden Wiggins.
3. **APPROVE AGENDA:** Motion to add item 3a. Approve Minutes from Audit Selection Committee Meeting held May 6, 2019 made by M. French; second by B. Bolz. Vote carried unanimously in favor.

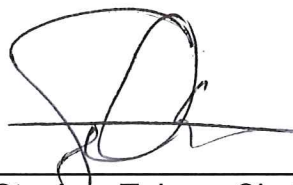
Motion to approve the agenda as amended made by B. Bolz; second by M. French. Vote carried unanimously in favor.
- 3a. **APPROVE MINUTES FROM AUDIT SELECTION COMMITTEE MEETING HELD MAY 6, 2019:**
Motion to approve minutes as presented made by B. Bolz; M. French. Vote carried unanimously in favor.
4. **REVIEW AND DISCUSS PROPOSALS RECEIVED:** Committee further discussed the proposals received; discussion occurred regarding which firm rated the highest for each member and spoke about the difference in how each committee member's outcome was different due to using different versions of scoring on the matrix.

Motion to eliminate Rushton & Company who currently audits Etowah Water and Sewer Authority and Bates, Carter & Company, LLP who currently audits Dawson County as per recommendation by legal due to potential conflict of interest made by B. Banister; second by B. Bolz. Vote carried unanimously in favor.

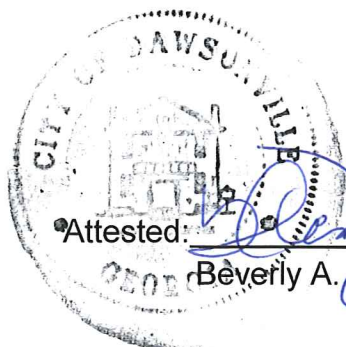
Further discussion included the contacting of references which were all good.
5. **CONTACT FIRMS, IF NEEDED:** None needed.
6. **DEVELOP A RECOMMENDATION FOR COUNCIL, IF POSSIBLE:** Motion to recommend Mauldin & Jenkins, LLC to City Council for appointment made by M. French; motion died due to lack of a second.

Motion to recommend both Mauldin & Jenkins, LLC and Alexander, Almand & Bangs, LLC to City Council for consideration of appointment made by B. Bolz; second by B. Banister. Vote carried three in favor (Bolz, Banister, Tolson) with one opposed (French).
7. **ESTABLISH FUTURE MEETING DATES:** None needed.

Discussion occurred about developing a finance committee to discuss things like reserve spending, contract selection, bids, change orders and other finance matters. Motion to develop a Finance Committee made by B. Bolz; second by M. French. Vote carried unanimously in favor.
8. **ADJOURN:** Motion to adjourn made at 10:53 am by B. Banister; second by B. Bolz. Vote carried unanimously in favor.



Stephen Tolson, Chairperson



Attested:


Beverly A. Banister, City Clerk