

AUDIT AD-HOC COMMITTEE
FEBRUARY 9, 2010

The Audit Committee met at City Hall on February 9, 2010 at 3:05 PM.

Present: Mayor Haske, Jan Dart

Excused: Bruce Charles, Paula Wiese

Also present: Tom Romdenne, Pam Manley, Gary Paape, Rita Scheisser, Terry Qualman, Chief Magno, Kelly Koss, Tom Ackerman and Scott Pelishek of Verizon

Mr. Pelishek, Verizon's area municipal representative, attended the meeting to explain Verizon's policies as they apply to municipalities. He asked Supervisors what was needed for their departments. Some things that made Verizon attractive was the no contract required, no penalty for cancellation, current numbers can be passed to new phones, service can be changed or altered, and a popular plan offering the flat rate of 6 cents per minute. The plan is available to family members and Verizon to Verizon is free minutes.

The Committee will also look at a cell phone policy to try to curb excessive usage.

The Supervisors were asked to put their needs together and get the list to Tom.

Next meeting is scheduled for Tuesday March 9th at 3:00 PM.

Moved by Dart second by Haske to adjourn at 3:55 PM. Motion carried.