

AUDIT AD-HOC COMMITTEE
JULY 13, 2010

The Audit Committee met at City Hall on July 13, 2010 at 3:00 PM.

Present: Mayor Haske, Jan Dart, Bruce Charles

Also present: Tom Romdenne, Pam Manley, Terry Magno, All Police Officers

Moved by Dart second by Charles to move agenda item regarding Police issues to first item. MC

Regarding the third police car, it can be used by other Departments when needed for travel.

Fuel for police cars is purchased at Mobil and JP Express. Magno will check on gas cards which offer some rebate program and will talk to JP about working with the 4 cents off a gallon program.

Magno will look for a previous grant that was written for bikes. He will check into a program being offered by a company for municipalities that might work for Algoma.

Discussed camper ordinance and suggested that PPP Committee review at the next meeting.

Tom Romdenne will send Mr. Kostichka a copy of the camper ordinance.

Pam passed out the Survey that gathered info regarding auditors. Schenck will have a representative at the Finance committee meeting and costs will be discussed at that time. The support contract the City has with Schenck will also be reviewed to determine if it is necessary.

After some discussion regarding the Hydrant Rental costs, it was suggested the full Council meet with the Utility to look at options. The meeting will be held July 20th at 10:00 AM.

Next Audit Committee meeting is scheduled for Tuesday September 14 at 3:00 PM.

Moved by Charles second by Dart to adjourn at 4:40 PM. Motion carried.