

AUDIT AD-HOC COMMITTEE
November 17, 2010

The Audit Committee met at City Hall on November 17th 2010 at 3:00 PM.

Present: Mayor Haske, Jan Dart, Bruce Charles, Scott Ryan
Also present: Tom Romdenne, Pam Manley, Gary Paape

Moved by Ryan second by Charles to approve the agenda. MC

The Committee reviewed a Communications Policy that was put together to make phone usage uniform by all employees who need phones in conduct of business. The Committee selected options that would be presented to Council for approval.

Tom will look at the year end budget for Police and Fire to see if there would be some funds to earmark that could be used for Emergency Management training in 2011..

Next Audit Committee meeting is scheduled for Tuesday January 11th at 3:00 PM.

Moved by Charles second by Dart to adjourn at 4:22 PM. Motion carried.