

AUDIT AD-HOC COMMITTEE  
JUNE 9, 2009

The meeting of the Audit Committee was held at City Hall on June 9th at 4:00 PM.

Present: Mayor Haske, Paula Wiese, Bruce Charles, Jan Dart

Moved by Paula second by Bruce to recommend to the Finance Committee that the use of the Check Protector machine be discontinued and a partial refund of payment be requested if possible. MC

The Committee would like to meet with Department Heads in the July meeting to discuss how supplies are bought. Is there a way to consolidate purchases?

Information on Municipal Courts will be collected and reviewed.

Next meeting is July 14<sup>th</sup> at 4:00 PM.

Moved by Jan second by Bruce to adjourn. Meeting adjourned at 5:15 PM.