



AUDIT COMMITTEE MINUTES

DATE: April 27, 2020

LOCATION: CITY HALL FOURTH FLOOR CONFERENCE ROOM

TIME: 9:00 AM

- I. CALL TO ORDER – Chairman
The meeting was called to order by Joel Wallace at 9:00am.
- II. ANNOUNCE MEMBERS IN ATTENDANCE (VERIFY QUORUM)
Audit Committee members present: Joel Wallace, Lynn Stokes, Jeff Henley, and Dr. Brandon Di Paolo Harrison
Audit Committee members absent: Peter Reyman
Quorum verified? Yes
- III. INTERVIEW CANDIDATE FOR INTERNAL AUDIT DIRECTOR POSITION
- IV. DISCUSSION
Dr. Brandon Di Paolo Harrison made a motion to recommend the candidate to the Mayor for the position of Internal Audit Director. Jeff Henley seconded. The motion passes.

Jeff Henley made a motion to offer a salary of \$90,000 with a negotiable salary range up to the midpoint of \$94,859, subject to the Mayor's approval of the salary range. Dr. Brandon Di Paolo seconded the motion. The motion passes.
- V. ADJOURNMENT
Joel Wallace called for a motion to adjourn the public meeting. Dr. Brandon Di Paolo Harrison made the motion to adjourn the meeting, and Jeff Henley seconded. The meeting was adjourned at 9:48am.
- VI. PUBLIC COMMENTS (5 minutes each)
- VII. NEXT MEETING - **April 29, 2020 3:00 PM**

Cassie Wheeler

Cassie Wheeler

7/29/2020

Date of Committee Approval