

February 5, 2025

Audit

Committee Minutes

2:00 PM

City Hall Building – 1111 1st Ave., 1st Floor,

Members: Chairman John Redmond, Vice Chairperson Toyia Tucker, Mike Baker, Mike Bruder, Councilor Glenn Davis (arrived at 2:03 p.m.) and Deputy Clerk of Council Lindsey G. McLemore, sitting in the Recording Secretary.

Visitors: Deputy City Manager Pamela Hodge and David Irwin, External Auditor, Mauldin & Jenkins, LLC

Call to Order

A regular meeting of the Audit Committee was called to order by Chairman John Redmond at 2:00 p.m.

The following documents were distributed to each of the Committee Members:

(1) FY24 Financial & Compliance Audit Presentation

Approval of minutes

A motion to approve the minutes of the November 20, 2024, Audit Committee Meeting was made by Mike Bruder, seconded by Vice Chairperson Tucker and carried unanimously by the four members present, with Councilor Davis being absent for the vote.

ORDERS OF BUSINESS

I. New Business

A. Review of FY24 Annual Comprehensive Financial Report (ACFR):

David Irwin, External Auditor, Mauldin & Jenkins, LLC began his presentation explaining he is providing the Audit Committee a preview of what will be presented to Council the next day. Feedback was encouraged as he went through the Independent Auditor's Report, compliance reports, and financial statements. The opinion provided on internal controls was there are no findings, meaning no deficiencies were identified.

B. Next Meeting Date:

The committee came to a consensus to schedule the next meeting for March 5, 2025, at 10:00 a.m.

Adjournment

Vice Chairperson Tucker made a motion to adjourn, seconded by Mike Bruder and carried unanimously by the five members present, with the time being 3:15 p.m.

Lindsey G. McLemore
Deputy Clerk of Council