BOARD OR COMMISSION: Fishers Audit Committee Minutes  
DATE: June 21, 2016  
Engineering and Public Works Conference Room

1. Eric Moeller called the City of Fishers Audit Committee meeting to order at 1:00 p.m. with John Weingardt, Mike Potter, Oscar Gutierrez, Mark Keating, Lisa Bradford and Alexandra Onofrey present.

2. **Announcements:**
   a. Inaugural Committee Meeting for the Audit Committee – to establish officers for the committee.
      - Oscar Gutierrez made a motion to approve establishing officers for the committee. Mike Potter seconded the motion. There was no remonstrance and all members voted yay.

3. **Introduction**: None

4. **Actionable Items**: None

5. **Regular City Council Items**
   a. Resolution of the City of Fishers, Indiana establishing an Audit Committee
      - Eric Moeller made a motion to approve presenting the resolution to the Fishers City Council. John Weingardt seconded the motion. There was no remonstrance and all members voted yay.

6. **Resolutions**
   a. Resolution XXXX – A Resolution of the Audit Committee of the City of Fishers, Indiana, establishing factors to select a Certified Public Accountant
      - Eric Moeller made a motion to approve the RFP. John Weingardt seconded the motion. There was no remonstrance and all members voted yay.

7. **Meeting Adjournment**
   - Eric Moeller made a motion to adjourn the Audit Committee Meeting at 1:30 p.m. John Weingardt seconded the motion.

Respectfully Submitted,

Alexandra Onofrey  
Deputy City Clerk