BOARD OR COMMISSION: Fishers Audit Committee Minutes  
DATE: June 27, 2016  
Central Conference Room

1. Eric Moeller called the City of Fishers Audit Committee meeting to order at 9:00 a.m. with John Weingardt, Mike Potter, Oscar Gutierrez, Lisa Bradford, Chris Greisl, Chanel Darbeau and Alexandra Onofrey present.

2. Announcements: None  
3. Introduction: None  
4. Actionable Items: None

5. Regular City Council Items  
   a. Resolution of the City of Fishers, Indiana, recommending a Certified Public Accountant to conduct an examination.  
   b. Resolution of the city council of the city of Fishers, Indiana, requesting opt out of State Board of Accounts examinations.  
   c. Resolution of the city council of the city of Fishers, Indiana, selecting a Certified Public Accountant to conduct an examination.  
      • Eric Moeller made a motion to approve sending these items to council. John Weingardt seconded the motion. There was no remonstrance and all members voted yay.

6. Resolutions  
   Resolution XXXX – A Resolution of the Audit Committee of the City of Fishers, Indiana, recommending a certified public accountant to conduct an examination  
   • Oscar Gutierrez and Lisa Bradford made their presentation showing the top three accounting firms to potentially choose to perform an audit. Together they made a recommendation (in order of ranking) of BKD, London-Witte, and RSM.  
   • Eric Moeller made a motion to approve the resolution. 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 9:50 a.m. John Weingardt seconded the motion. There was no remonstrance and all members voted yay.

Respectfully Submitted,

[Signature]
Alexandra Onofrey  
Deputy City Clerk