

**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,



Alexandra Onofrey  
Deputy City Clerk