

FINANCE COMMITTEE MINUTES  
November 21, 2011  
City Hall – Conference Room West

Chairperson Scott McMeans called the meeting to order at 5:33 PM

Present: Alderpersons, Scott McMeans, Christopher T. Able, Matt Kadow, and Collin Braunel.

Absent: Alex Olson

Also Present: Acting Finance Director/Treasurer Tony Scherer, Alderperson James Brey, Director of Building Inspection/Facilities Manager Jim Muenzenmeyer, Director of Public Works/Parks & Recreation and City Engineer Valerie Mellon, City Assessor Sarah Hoppe, Public Library Director Cheryl Stewart, Director of the Rahr-West Museum Greg Vadney, DPW Business Manager Mike Huck, a city employee and a member of the print media.

**Public Input**

There was no input offered from the public.

**Discussion and Action regarding 2011-2015 City Audit Services**

Alderperson McMeans turned the discussion over to the Acting Finance Director/Treasurer Tony Scherer. Mr. Scherer reviewed the steps followed in the Audit Services RFP process and explained the reasoning behind the review committees recommendation to award the bid to Schenck SC. Some discussion followed in regard to each company's qualifications and pricing calculations. Alderperson McMeans stated that he would like Schenck representatives to present and explain to the Finance Committee their scope as auditors to assure the Committee and future Committees get the information they need to manage the City.

Motion by Alderperson Able, second by Alderperson Kadow to award the 2011-2015 Audit Services RFP to Schenck SC. Motion carried unanimously (4-0).

Motion by Alderperson Kadow, second by Alderperson Able to adjourn. Motion carried unanimously. Chairperson McMeans declared the meeting adjourned at 5:47 PM.

Alderperson Scott McMeans  
Chairperson  
Finance Committee

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By: Anthony J. Scherer  
Interim Finance Director  
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