

VILLAGE OF FOX POINT
AUDIT COMMITTEE
JUNE 2, 2014

A meeting of the Fox Point Audit Committee was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, June 2, 2014 at 7:01 p.m. Those present included:

F.R. Dengel III, Chair
Christine Symchych, Trustee
Terry McGauran, Trustee
Terry Rindt, Member
Kenneth Wirth, Member

Also present were Village Manager Melissa Bohse, Village Financial Manager Mary Carthell, Village Clerk/Treasurer Tanya O'Malley, Assistant to the Village Manager Michael Pedersen, Village Financial Manager Mary Carthell, and Wendi Unger, Baker Tilly Virchow Krause & Company.

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meetings laws and posted on the official bulletin boards.

Approval of the Minutes of the January 27, 2014 Meeting

On motion of Trustee Symchych, seconded by Mr. Wirth, and carried unanimously, the Committee approved the minutes.

Discussion and Possible Action Re: 2013 Village Audit

Ms. Wendi Unger, Baker Tilly Virchow Krause, presented information relating to the 2013 Village Audit.

Adjourn

On motion of Trustee Symchych, seconded by Mr. Wirth, and unanimously carried, the Audit Committee adjourned at 8:12 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer