

VILLAGE OF FOX POINT
AUDIT COMMITTEE
JANUARY 27, 2014

A meeting of the Fox Point Audit Committee was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, January 27, 2014 at 7:01 p.m. Those present included:

Bill Warner, Trustee, Chair
F.R. Dengel III, Trustee
Terry Rindt, Member
Kenneth Wirth, Member (Arrived at 7:02 p.m.)
Absent: Christine Symchych, Trustee

Also present were Village Manager Melissa Bohse, Village Financial Manager Mary Carthell, Village Clerk/Treasurer Tanya O'Malley 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 June 3, 2013 Meeting

On motion of Trustee Dengel, seconded by Mr. Rindt, and carried unanimously, the Committee approved the amended minutes.

Discussion and Possible Action Re: 2013 Village Audit

Mr. Wirth arrived at 7:02 p.m.

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

Future Agenda Items – None

Adjourn

On motion of Trustee Dengel, seconded by Mr. Rindt, and unanimously carried, the Audit Committee adjourned at 7:26 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer