

VILLAGE OF FOX POINT
AUDIT COMMITTEE
FEBRUARY 12, 2015

A meeting of the Fox Point Audit Committee was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Thursday, February 12, 2015 at 7:01p.m. Those present included:

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

Also present were Interim Village Manager Thomas Tollaksen, Village Financial Manager Mary Carthell, Assistant to the Village Manager Michael Pedersen, 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 2, 2014 Meeting

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

Discussion and Possible Action Re: 2014 Village Audit

Ms. Wendi Unger, Baker Tilly Virchow Krause, presented information relating to the 2014 Village Audit.

Adjourn

On motion of Mr. Rindt, seconded by Trustee Symchych, and unanimously carried, the Audit Committee adjourned at 7:37 p.m.

Respectfully submitted,



Tanya O'Malley, WCMC
Village Clerk/Treasurer