

VILLAGE OF FOX POINT
AUDIT COMMITTEE
MAY 18, 2015

A meeting of the Fox Point Audit Committee was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on May 18, 2015 at 5:00 p.m. Those present included:

Douglas H. Frazer, Trustee, Chair
Christine Symchych, Trustee
Marty Tirado, 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 February 12, 2015 Meeting

On motion of Mr. Rindt, seconded by Mr. Wirth, and carried unanimously, the Committee approved the minutes with minor corrections.

Discussion and Possible Action Re: 2014 Village Audit

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

Trustee Frazer arrived at 5:14 p.m.

Adjourn

On motion of Trustee Symchych, seconded by Mr. Rindt, and unanimously carried, the Audit Committee adjourned at 6:14 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer