

VILLAGE OF FOX POINT
AUDIT COMMITTEE
JUNE 13, 2016

A meeting of the Fox Point Audit Committee was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Monday, June 13, 2016 at 5:08 p.m. Those present included:

Christine Symchych, Trustee, Chair
Marty Tirado, Trustee
Kenneth Wirth, Member

Absent-Bill Kravit, Trustee
Absent-Terry Rindt, Member

Also present were Village Manager Scott Botcher, Village Financial Manager Mary Carthell, Assistant Village Manager Michael Pedersen, Village Clerk/Treasurer Kelly Meyer 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 board at 7200 N Santa Monica Boulevard, as well as the village website at www.villageoffoxpoint.com, as per 2015 Wisconsin Act 79 and as described in Village Ordinance Chapter 116-2, 116-2(C).

Approval of the Minutes of the February 17, 2016 Meeting

On motion of Mr. Wirth, seconded by Trustee Tirado, and carried unanimously, the Committee approved the February 17, 2016 Audit Committee meeting minutes.

Discussion and Possible Action Re: 2015 Village Audit

Copies of Drafts of the following were distributed: Other Comments and Recommendations, the Financial Statement and the Communication to Those Charged with Governance and Management Report for the year ended, December 31, 2015.

Ms. Unger, partner Baker Tilly Virchow Krause, presented information related to the 2015 Village Audit, as attached and distributed.

Chair Symchych directed Audit Committee members should to send any comments regarding the draft versions in a communication to Village Manager Scott Botcher by the end of next week.

Adjourn

On motion of Mr. Wirth, seconded by Trustee Tirado, and unanimously carried, the Audit Committee adjourned at 6:00 p.m.

Respectfully submitted,



Kelly A. Meyer, WCMC
Village Clerk/Treasurer