

VILLAGE OF FOX POINT
AUDIT COMMITTEE
MAY 19, 2021

A meeting of the Fox Point Audit Committee was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Wednesday, May 19, 2021 at 8:00 a.m. via Zoom telephonic and video conferencing. The Village Clerk Treasurer took roll call. Those present included:

Christine Symchych, Chair
Terry Rindt, Member
Bill Kravit, Member

Not Present:

Kenneth Wirth, Member

Also present were Village Manager Scott Botcher, Assistant Village Manager Michael Pedersen, Village Financial Manager Mary Carthell, Village Clerk/Treasurer Kelly Meyer, and Wendi Unger of 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 June 24, 2020 Audit Committee Meeting

On motion by Member Terry Rindt, seconded by Member Bill Kravit, and carried by roll call vote (3-0), the Committee approved the June 24, 2020 Audit Committee meeting minutes.

Discussion and Possible Action Re: Fiscal Year 2020 Village Audit Draft

Ms. Wendi Unger, partner Baker Tilly Virchow Krause was present for the Village audit.

Ms. Unger presented information related to the 2020 Village Audit, including the *Financial Statement* and the *Communication to Those Charged with Governance and Management Report for the year ended, December 31, 2020*, as distributed.

On motion of Chairperson Christine Symchych, seconded by Member Bill Kravit, and carried unanimously by roll call vote (3-0), the Committee accepts and recommends to the Village Board the Fiscal Year 2020 Village Audit in final format to be presented by Baker Tilly Partner, Wendi Unger at the Village Board meeting on Tuesday, June 8, 2021, with the grammatical change from "Village District" to "Village" on page 9.

Adjourn

On motion by Chairperson Christine Symchych, seconded by Member Bill Kravit, and unanimously carried 3-0, the Audit Committee adjourned at 8:44 a.m.

Respectfully submitted,

Kelly A. Meyer, CMC/WCMC
Village Clerk Treasurer