

**AUDIT/BIDS/INSURANCE COMMITTEE MEETING
TUESDAY, NOVEMBER 17, 2015, 3:30 P.M.
COUNCIL CONFERENCE ROOM—2ND FLOOR, CITY HALL**

The Audit/Bids/Insurance Committee met on Tuesday, November 17, 2015 at 3:30 p.m. in the Council Conference Room, 2nd Floor City Hall, Gastonia, North Carolina.

PRESENT: Mayor Pro Tem Brenda Craig
Chairman Dave Kirlin

ABSENT: Councilman Jim Gallagher

Chairman Kirlin opened the meeting and thanked everyone for coming.

ITEM 1: Audit Results and Annual Financial Audit Report for Fiscal Year Ended June 30, 2015:

Mr. Matt Braswell, Audit Director with Martin Starnes & Associates, CPAs, P.A., presented the annual audit of the City's financial records for fiscal year ended June 30, 2015. The Committee was advised that no Management Letter was issued for the audit period for the year ending June 30, 2015. Audit highlights include an Unmodified Opinion, no material internal control weaknesses identified and cooperative staff.

Committee Recommendation: Accept the audit findings as presented (2-0).

Necessary Council Action: Accept the audit findings as presented (2-0).

ITEM 2: Wellness Program

Ms. Brook Kelley, Representative of Blue Cross Blue Shield of North Carolina, presented options to expand the Wellness Program.

Committee Recommendation:

The Committee directed staff to draft a budget for implementation and schedule another meeting with BCBS in early January to discuss all the tool options and cost.

Necessary Council Action: No action needed.

With no other items to discuss, the meeting was adjourned at 4:55 p.m.