

**AUDIT/BIDS/INSURANCE COMMITTEE MEETING
MONDAY, NOVEMBER 18, 2019**

The Audit/Bids/Insurance Committee met on Monday, November 18, 2019 at 5:45 p.m. in the Council Conference Room, 2nd Floor City Hall, Gastonia, North Carolina.

PRESENT: Chairman Dave Kirlin
Councilman Robert Kellogg
Councilman Jim Gallagher

GUESTS: Erica Brown, Audit Partner, Martin Starnes & Associates, CPA, P.A.

STAFF: Mr. Michael Peoples, City Manager
Mr. Todd Carpenter, Deputy City Manager
Ms. Melody Braddy, Assistant City Manager
Mr. Ash Smith, City Attorney
Ms. Dana Carpenter, Assistant Director of Financial Services
Mr. Wendell Hendricks, Controller
Mr. Shaun Tooke, Intern

Chairman Kirlin opened the meeting and thanked everyone for coming.

ITEM 2.A: AUDIT RESULTS AND ANNUAL FINANCIAL AUDIT REPORT FOR YEAR ENDED JUNE 30, 2019:

Chairman Kirlin recognized Ms. Melody Braddy, who introduced Ms. Erica Brown. Ms. Brown presented the audit results and annual financial audit report for Year ended July 30, 2019.

Staff and Ms. Brown fielded various questions from the Committee.

Committee Recommendation: The Committee voted unanimously (3-0) to accept this Audit for information purposes only.

ITEM 3: OTHER BUSINESS:

Chairman Kirlin recognized Mr. Todd Carpenter, who presented an update on insurance.

With no other items to discuss, the meeting was adjourned at 6:40 p.m.