

GASTONIA AUDIT/BIDS/INSURANCE COMMITTEE REPORT & MINUTES

Wednesday, November 16, 2022, 5:30 PM

City Hall, Spindle Conference Room

AGENDA ITEM	DISCUSSION:	ACTION TAKEN:
ITEM 2.A: Health Clinic Update	Staff presented an update on the City's Health Clinic and fielded various questions from the Committee.	The Committee voted unanimously (2-0) to recommend to continue with Atrium Health and not pursue an RFP at this time.
ITEM 2.B: Audit Results and Annual Financial Audit Report for Fiscal Year Ended June 30, 2022	<p>Staff presented the Annual Financial Audit Report for fiscal year ended June 30, 2022 and introduced Ms. Tonya Thompson, Audit Manager with Martin Starnes & Associates, CPAs, P.A., who presented the audit findings to the Committee. A copy of the Annual Comprehensive Financial Report will be provided as soon as the report is approved by the North Carolina Local Government Commission.</p> <p>The auditors issued an Unmodified Opinion on the City's financial statements. An Unmodified Opinion is where the auditor expresses an opinion that the financial statements are presented, in all material respects, in accordance with applicable financial reporting frameworks.</p>	The Committee voted unanimously (2-0) to recommend approval and acceptance of the presented audit findings.
ITEM 3: Other Business	No other business was discussed.	

Committee Members Attending:

Mayor Pro Tem Dave Kirlin, Chairman
Councilman Charles Odom

Committee Members Absent:

Councilman Jim Gallagher

Guests:

Tonya Thompson, Audit Manager

Staff Attending:

Todd Carpenter, Deputy City Manager
Melody Braddy, Assistant City Manager
Judy Smith, Director of Human Resources
Crystal Certain, Director of Financial Services
Wendell Hendrix, Controller