

**BOARD OR COMMISSION: Fishers Audit Committee Minutes**

**DATE: June 21, 2016**

**Engineering and Public Works Conference Room**

1. Eric Moeller called the City of Fishers Audit Committee meeting to order at 1:00 p.m. with John Weingardt, Mike Potter, Oscar Gutierrez, Mark Keating, Lisa Bradford and Alexandra Onofrey present.
2. **Announcements:**
  - a. Inaugural Committee Meeting for the Audit Committee – to establish officers for the committee.
    - Oscar Gutierrez made a motion to approve establishing officers for the committee. Mike Potter seconded the motion. There was no remonstrance and all members voted yay.
3. **Introduction:** None
4. **Actionable Items:** None
5. **Regular City Council Items**
  - a. Resolution of the City of Fishers, Indiana establishing an Audit Committee
    - Eric Moeller made a motion to approve presenting the resolution to the Fishers City Council. John Weingardt seconded the motion. There was no remonstrance and all members voted yay.
6. **Resolutions**
  - a. **Resolution XXXX** – A Resolution of the Audit Committee of the City of Fishers, Indiana, establishing factors to select a Certified Public Accountant
    - Eric Moeller made a motion to approve the RFP. John Weingardt seconded the motion. There was no remonstrance and all members voted yay.
7. **Meeting Adjournment**
  - Eric Moeller made a motion to adjourn the Audit Committee Meeting at 1:30 p.m. John Weingardt seconded the motion.

Respectfully Submitted,



Alexandra Onofrey  
Deputy City Clerk