

**Audit Committee Meeting Minutes
City of Columbia City
February 2, 2015 - 4:00 PM**

Report for Period Ending December 31, 2014

PRESENT: Barbara Gordon, Chair
Lisa Moore, Vice-Chair
Nell Harrison, Secretary
Sue Kovich, Committee Member

The meeting was called to order at 4:00 P.M.

Election of Officers: Members elected Barbara Gordon as Chair, Lisa Moore as Vice-Chair, and Nell Harrison as Secretary.

Review: The Audit Committee conducted a review of financial reports for the quarter ending December 31, 2014, and reviewed bank statements and checks paid for the months of October, November and December 2014.

No audit exceptions were noted. Acceptable procedures are in place by staff.

Meeting adjourned at 5:45 P.M.

Nell Harrison
Audit Committee Member/Secretary