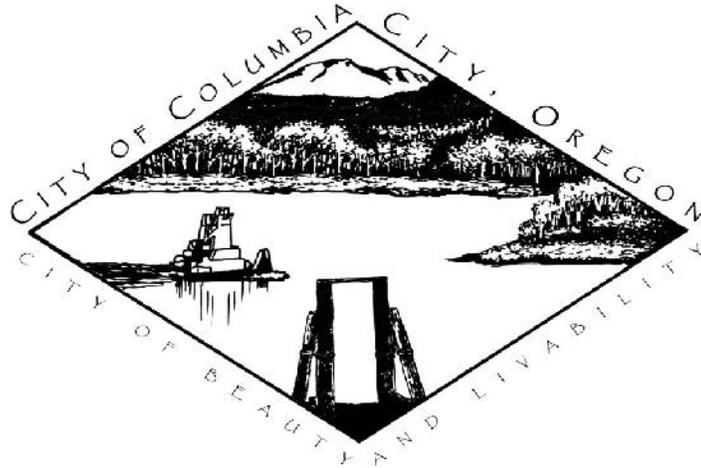


The City of Columbia City
City of Beauty and Livability



AUDIT COMMITTEE MINUTES

March 28, 2011 - 9:00 a.m.

1. Chairman Lisa Bush called the meeting to order.
2. Barbara Gordon moved and Casey Wheeler seconded to approve the January 31, 2011 meeting minutes. Motion carried.
3. There was only one response returned for the RFP for audit services for the city. Eight were sent out. The proposal included all of the requested information and the cost is in line with what it has been in the past. Barbara Gordon moved and Casey Wheeler seconded to recommend Pauly, Rogers to the City Council to conduct the audit for June 30, 2011 through June 30, 2015. Motion carried.
4. The next meeting was scheduled for June 15th at 10 a.m.
5. Meeting was adjourned at 9:30 a.m.