

AUDIT COMMITTEE
Meeting Minutes
Tuesday, June 3, 2025 @ 5 p.m.

Members Present: Gary Hunt, Missy DeFord and Linda Bean

Staff Present: Marianna Edinger

Guests: Mayor Dennis Hunt

- Chairman Hunt called the meeting to order.
- **Approve Agenda**
Motion to approve the agenda by Missy DeFord and seconded by Chairman Hunt. Motion passed unanimously.
- **Review/Approve Minutes from the March 19, 2024 Meeting**
Motion made by Chairman Hunt and seconded by Missy DeFord to approve the March 19, 2024 minutes. Motion passed unanimously.
- **Appoint Chairman**
Motion made by Missy DeFord and seconded by Linda Bena to re-appoint Gary Hunt as Chairman. Motion passed unanimously.
- **Public Comment**
None
- **Discussion of FYE June 30, 2024 Audit Findings and/or Recommendations**

Competitive bids were not solicited for a roofing project.

Mayor Hunt explained that this transaction took place before he assumed the role of acting chief executive, but he was able to determine the circumstances that led to the error in letting the contract. The mayor's office mistakenly believed the company could be hired without going through the bidding process. The circumstances have changed and now the company can be hired for any future work without receiving bids.
- There being no further business, a motion to adjourn was entered by Chairman Hunt and seconded by Missy DeFord. Motion passed unanimously.

Respectfully submitted, Marianna Edinger