

**AUDIT AND I.T.
COMMITTEE
MINUTES
July 22, 2014**

In Attendance

Councilman Larry Grohn, Committee Chair; Council Chairman Chip Henderson; Council members: Chris Anderson, Moses Freeman, Russell Gilbert, Yusuf Hakeem, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

Vice Chair Dr. Carol Berz was not present.

Others in Attendance

Mayor's Office: Brent Goldberg, Deputy Chief Operating Officer; Auditing: Stan Sewell, City Auditor; Information Technology: Brent Messer, Chief Information Officer; Purchasing: David Carmody, Purchasing Agent; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

Approval of Minutes

On motion of Councilman Anderson, the minutes of the last meeting (May 20, 2014) were approved as published.

Agenda/Presentation

Councilman Grohn opened the floor to Mr. Sewell for an update on the EPB Audit on street lighting. Mr. Sewell noted that he did not have the final report. After much debate, the Council came to a consensus to reconvene on August 26 on this matter.

Adjournment

On motion of Councilman Freeman, the meeting was adjourned at 4:55 p.m.

**(A full digital audio of this meeting has been
filed with the Clerk of the Council's office)**