

# AUDIT AND I.T. COMMITTEE MINUTES

September 16, 2014

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## **In Attendance**

Councilman Larry Grohn, Committee Chair; Council Chairman Chip Henderson; Vice Chair Dr. Carol Berz; Council members: Moses Freeman, Russell Gilbert, Yusuf Hakeem and Ken Smith; Assistant City Attorney Keith Reisman

Members not present: Council members Chris Anderson and Jerry Mitchell

A quorum was not present when meeting was called to order at 4:18 p.m.

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## **Others in Attendance**

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

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## **Agenda/Minutes**

Councilman Grohn requested a motion on the minutes of the last meeting (July 22, 2014). Council Chairman Henderson moved to approve, seconded by Councilman Gilbert. However, a quorum was not present at that time. Therefore, approval of the minutes was not ratified at this meeting.

Councilman Grohn invited the City Auditor to give an update on the EPB audit regarding billings for outdoor city lighting.

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## **Audit Discussion**

Mr. Sewell discussed his September 5, 2014 memorandum on the Mauldin & Jenkins Report on Agreed-Upon Procedures, related to overbilling of energy charges by EPB. Mr. Goldberg and Attorney Noblett joined the discussion and responded to a question from Council.

Councilman Grohn opened the floor to Joe Ferguson, EPB Board Chairman. Mr. Ferguson addressed the Council about the Mayor's working group, which has been tasked to resolve billing questions and determine if changes in billing are needed.

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## **Information Technology**

By general consensus, Councilman Grohn deferred the I.T. departmental update until next week.

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## **Adjournment**

Councilman Grohn adjourned the meeting at 4:56 p.m.

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