



**CITY COUNCIL
MEETING MINUTES
NOVEMBER 9, 2016
7:00 PM**

1. CALL TO ORDER

Mayor Hartman called the Special City Council Meeting to order at 7:00 PM.

2. ROLL CALL

City Council

Matt Hartman	Present
Steven Glenn	Present
Suzie Ashworth	Present
Erin Hogan	Present
Tom FitzGerald	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

3. NEW BUSINESS

**3A. Entrance Conference for 2014-2015 Accountability Audit and Financial Statement Audit
Matthew Heist, Assistant State Auditor**

Matthew Heist, Assistance State Auditor, Courtney Amonsens, Assistant Audit Manager and Jessica Costigan, Audit Lead were present to discuss the entrance conference audits with the Council.

A draft entrance conference document handout was presented at the beginning of the meeting which addressed information on the State Auditor’s Office, Audit Scope, Engagement Letters, Levels of Reporting, Emerging Issues and Available Resources.

The audit team mentioned, based on their planning and the City’s audit needs, they will be performing both an accountability audit for 2014 and 2015, and a financial statement audit.

Two separate audits will be performed simultaneously; one for the City of Granite Falls and one for the Granite Falls Transportation Benefit District.

4. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman