

**MINUTES OF THE  
AUDIT COMMITTEE**

**WEDNESDAY, AUGUST 29, 2012**

At a meeting of the **Audit Committee**, held Wednesday, August 29, 2012, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Fraschetti-Chair, Brown, Flynn, Gralewski, Moceri, Sabatini, Sauger and Vosburg (ex-officio).

Absent and excused were DiMaria and Tocco.

**Other Commissioners Also Present:**

Miller

There being a quorum of the committee present, Chair Fraschetti called the meeting to order at 9:10 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Gralewski, supported by Sauger, to adopt the agenda, as presented. **The Motion Carried.**

**APPROVAL OF INDEPENDENT AUDITOR FOR 2012 THROUGH 2016**

Pete Provenzano referred to information provided in committee packets and gave a complete summary of the financial audit bid proposals and the selection process. He reported that after a thorough review, the Office of County Executive (OCE) is recommending Plante & Moran.

During discussion, Pete Provenzano reported by consolidating this audit the County will save about \$20,000 per year.

The following commissioners spoke: Gralewski, Flynn, Sauger, Brown, Moceri, Sabatini and Fraschetti.

During discussion, Commissioner Gralewski inquired if the audit of the Art Institute Authority could be included. Pete Provenzano indicated when the Request for Proposal was sent out it was prior to the election. They will approach Plante & Moran and ask for a price. He thought the price would be similar to what was bid on the audit of the Zoological Authority; noting their audit is paid entirely by that Authority.

During discussion, Pete Provenzano noted they are still working on reorganization and the goal once the budget is under control is to get the County on one fiscal year end, but they may need to hire outside help.

After discussion, the following action was taken:

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY SABATINI, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR AS REPRESENTATIVE OF THE COUNTY EXECUTIVE'S OFFICE IN THE SELECTION OF PLANTE & MORAN AS THE INDEPENDENT AUDITOR FOR YEARS 2012 THROUGH 2016. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

Chair Frascchetti advised commissioners that as a condition of approval, a letter of recommendation of the public accounting firm Plante & Moran will be forthcoming from the OCE which will be attached to the committee recommendation.

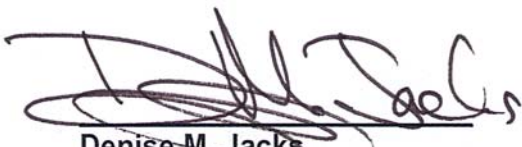
The following commissioner spoke: Flynn.

Chair Frascchetti called for a vote on the motion and **THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Sabatini, supported by Gralewski, to adjourn the meeting at 9:29 a.m. **The Motion Carried.**



Denise M. Jacks  
Committee Reporter