

**City of Royal Oak
Audit Review Committee
November 22, 2022 6:00 p.m.**

Roll Call:

Present

Mayor Mike Fournier
Mayor Pro Tem Melanie Macey
Vincent Brown
Eric Lofquist
John Maten
Arvind Sapra

Absent

Also Present:

Nate Baldermann, Principal, Rehmann Robson
Paul Brake, City Manager
Debra Peck Lichtenberg, Finance Director
Tony DeCamp, Assistant Finance Director

1. Call to Order

Chairperson Maten called the meeting to order at 6:05 p.m.

2. Public Comment

No public addressed the committee.

3. Selection of Chairperson

Moved by Mayor Mike Fournier
Supported by Mayor Pro Tem Melanie Macey

BE IT MOVED to elect John Maten as chairperson of the Audit Review Committee.

MOTION ADOPTED UNANIMOUSLY (6-0)

4. Approval of Agenda

Moved by Mayor Pro Tem Melanie Macey
Supported by Vincent Brown

BE IT MOVED to approve the agenda of the November 22, 2022 meeting.

MOTION ADOPTED UNANIMOUSLY (6-0)

5. Approval of November 30, 2021 Meeting Minutes

Moved by Arvind Sapra
Supported by Vincent Brown

BE IT MOVED to approve the minutes of the November 30, 2021 meeting.

MOTION ADOPTED UNANIMOUSLY (6-0)

6. Audit Presentation – Rehmann Robson

The presentation of the audit was given by Nate Baldermann of Rehmann Robson, which included the review of the Annual Comprehensive Financial Report, Schedule of Expenditures of Federal Awards Report and Management Letter.

The committee discussed the benefits of reviewing prior year comments during each committee meeting. It was decided that the committee will review prior year comments and seek an update at each committee meeting.

Moved by Arvind Sapra
Supported by Eric Lofquist

BE IT MOVED to accept the Annual Comprehensive Financial Report, Schedule of Expenditures of Federal Awards Report and Management Letter as submitted and recommend that the City Commission accept them as well.

MOTION ADOPTED UNANIMOUSLY (6-0)

7. Discussion of Draft Recommendations

This item was discussed with item #6, audit presentation.

8. Other Business

There was not any other business.

9. Adjournment

Moved by Mayor Pro Tem Melanie Macey
Supported by Vincent Brown

BE IT MOVED to adjourn the Audit Review Committee meeting at 7:45 p.m.

MOTION ADOPTED UNANIMOUSLY (6-0)