

MINUTES

Wednesday, January 11, 2017

Audit Committee Meeting 4 PM

Carnegie Town Hall

Sioux Falls City Council 235 West 10th Street

Members Present: Jason Forbes, Arnold Martens, Rex Roling, Greg Neitzert, Rick Kiley

Members Absent: Seth Peterson, Michelle Erpenbach

1. Call To Order

Committee Chair Rex Roling called the meeting to order at 4 p.m.

2. Approval of Minutes

A. Meeting of Thursday, January 5, 2017, at 4 p.m.

A motion was made by Committee Member Rick Kiley and seconded by Committee Member Arnold Martens to approve the minutes of the meeting of Thursday, January 5, 2017, at 4 p.m.

Committee Chair Roling called for a voice vote and all members present voted yes.

Motion Passed.

3. Open Discussion

There was none.

4. Executive Session

Discussing the qualifications, competence, performance, character or fitness
A. of any public officer or employee or prospective public officer or employee.
The term "employee" does not include any independent contractor. (SDCL 1-25-2(1)).

A motion was made by Committee Member Rick Kiley and seconded by Committee Member Jason Forbes to enter executive session at 4:01 pursuant to SDCL 1-25-2(1) for the purpose of discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.

Vote to enter Executive Session: Roll Call: Yeses, Jason Forbes, Arnold Martens, Rex Roling, Rick Kiley, 4. Noes, 0.

Motion Passed.

At the time the committee entered executive session, a message was placed on the video recording indicating the committee is currently in executive session. Item #5 begins at video time stamp 10:56.

Committee Member Greg Neitzert arrived at 4:02 p.m.

A motion was made by Committee Member Rick Kiley and seconded by Committee Member Jason Forbes to exit executive session at 4:10 p.m.

Committee Chair Rolwing called for a voice vote and all members present voted yes.

Motion Passed.

5. New Business

A Motion to Appoint Kimberly Schroeder as the Internal Audit Manager,
A. Pursuant to Section 32.022 of the Sioux Falls Code of Ordinances, Effective
January 16, 2017.

A motion was made by Committee Member Jason Forbes and seconded by Committee Member Rick Kiley to appoint Kimberly Schroeder as the Internal Audit Manager, pursuant to section 32.022 of the Sioux Falls Code of Ordinances, effective January 16, 2017.

Vote to appoint: Roll Call: Yeses, Jason Forbes, Arnold Martens, Rex Rolwing, Greg Neitzert, Rick Kiley, 5. Noes, 0.

Motion Passed.

6. Adjournment

Committee Chair Rex Rolwing adjourned the meeting at 4:12 p.m.

Thomas M. Greco

City Clerk