

Minutes of the Finance Committee

Subcommittee - Interview of accounting firms for auditing services.

Tuesday, October 9, 2007 9:00 am

Present: Raeanne Presley, Frank Schoneboom, Sandra Williams, Bob Simmons, Ferris Brown, and Bill Sheffer.

Interview Schedule:

9:00 Cochran Head Vick & Co. - David Cochran & Michael Keenan
10:00 Williams Keeper, LLC - by conference call
Steve Smith & Heidi Chick
11:00 BKD - Charles Rogers & Debbie McCoy
12:00 Berberich Trahan & Co. - Karen Linn & Stacey Hammond

The committee discussed each firm in depth and recommended Administrator Schoneboom and CFO Brown negotiate a 5 year contract with Cochran Head Vick and Company. The contract should allow the city to terminate the contract in advance of any given audit year. Administrator Schoneboom plans to have a document available for the full Board's consideration at the October 22nd meeting.

The meeting was adjourned at 1:15 pm

Respectfully Submitted,

Mayor Raeanne Presley