

Minutes

Tuesday, April 26, 2011



Audit Committee Meeting
Sioux Falls City Council

3:00 PM
Carnegie Town Hall
235 West 10th Street

Members Present: Anne Oppegard, Joe Marsh, Council Member Greg Jamison (3:09 p.m.), Council Member Jim Entenman, and Council Member Rex Roling.

Members Absent: Brad Whitsell, and Council Member Sue Aguilar.

Staff Present: Debra A. Owen, City Clerk/Chief of Council Operations; Tamara Jorgensen, CMC, Assistant City Clerk; Rich Oksol, Lead Internal Auditor; Tim Buseman, Internal Auditor; and Jeff Weber, Internal Auditor.

Guests: None

1. Call To Order

Acting Chair Marsh called the meeting to order at 3:03 p.m.

2. Approval of minutes dated Tuesday, March 22, 2011

A motion was made by Entenman and seconded by Oppegard to amend the minutes by removing the last paragraph under Adjournment. Marsh called for a voice vote. All members present voted yes. **Motion Passed.**

A motion was made by Oppegard and seconded by Roling to approve the minutes, as amended. Marsh called for a voice vote. All members present voted yes. **Motion Passed.**

3:09 p.m. - Council Member Jamison arrived at this time.

3. Executive Session

A. Personnel item pursuant to SDCL 1-25-2(1)

Audit Committee Members:

Brad Whitsell, Chairman
Anne Oppegard
Joseph Marsh
Councilor Sue Aguilar
Councilor Jim Entenman
Councilor Greg Jamison
Councilor Rex Roling

Council Staff:

Debra A. Owen, City Clerk/Chief of Council Operations
Tamara Jorgensen, CMC, Assistant City Clerk
Rich Oksol, Lead Internal Auditor
Tim Buseman, Internal Auditor
Jeff Weber, Internal Auditor

A motion was made by Entenman and seconded by Roling to go into Executive Session at 3:04 p.m. to discuss personnel issues under SDCL 1-25-2(1). All members present voted yes. **Motion Passed.**

A motion was made by Jamison and seconded by Roling to go out of Executive Session at 3:49 p.m. All members present voted yes. **Motion Passed.**

4. Adjournment

A motion was made by Council Member Opegard and seconded by Jamison to adjourn the meeting at 3:49 p.m. All members present voted yes. **Meeting was adjourned.**

Tamara Jorgensen, CMC
Assistant City Clerk

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