

COUNCIL MEMBERS PRESENT: Harness, Smith, Hinesly, Morales, Gonzalez

STAFF MEMBERS PRESENT: Anderson, Barkley, McBrearty, Nunes, Popovich, Thompson,
Todd

CALL TO ORDER

Mayor Hinesly called the meeting to order at 5:21 pm.

CITY MANAGER

2.1. Comprehensive Financial Report – Adoption

Bill Patterson of the Audit Firm Sampson, Sampson & Patterson, LLP was present to give a report of the City's Comprehensive Annual Financial Report (CAFR) for the year ending June 30, 2012.

Vice Mayor Morales arrived at 5:31pm.

Director Nunes publicly thanked Patterson and his staff for their work as the city's auditors the past five years. Nunes said the City must by Charter, change the auditing firm every five years. She invited the Patterson and his firm to present an RFP for the City's audit services in five years.

It was motioned by Council Member Harness, second by Council Member Smith to adopt the City's Comprehensive Annual Financial Report (CAFR) for the year ending June 30, 2012 as presented.

2.2. Information Sharing

None

ADJOURNMENT

Mayor Hinesly adjourned the special meeting 5:33 pm.

Janet C. Hinesly, Mayor

ATTEST

Linda Barkley, Deputy City Clerk