

**MINUTES OF THE
AUDIT COMMITTEE**

TUESDAY, FEBRUARY 15, 2011

At a meeting of the **Audit Committee**, held Tuesday, February 15, 2011, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Fraschetti-Chair, Brown, DiMaria, Flynn, Gralewski, Mocerri, Sabatini,
Sauger, Tocco and Vosburg (ex-officio).

There being a quorum of the committee present, Chair Fraschetti called the meeting to order at 10:10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by DiMaria, supported by Sabatini, to adopt the agenda, as presented. **The Motion Carried.**

CONCUR IN RECOMMENDATION OF THE COUNTY EXECUTIVE AND APPROVE THE ENGAGING OF REHMANN ROBSON FOR PERFORMING THE MACOMB COUNTY 2010 INDEPENDENT AUDIT

David Diegel and Jill Smith were in attendance.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DIMARIA, SUPPORTED BY GRALEWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE COUNTY EXECUTIVE AND APPROVE THE ENGAGING OF REHMANN ROBSON FOR PERFORMING THE MACOMB COUNTY 2010 INDEPENDENT AUDIT PURSUANT TO SECTION 8.3.1 OF THE HOME RULE CHARTER AS OUTLINED IN HIS FEBRUARY 4, 2011 MEMORANDUM.

Numerous questions were directed to David Diegel.

The following commissioners spoke: Tocco, Fraschetti and Vosburg.

Chair Frascetti called for a vote on the motion and **THE MOTION CARRIED.**

ADJOURNMENT

Chair Frascetti adjourned the meeting at 10:15 a.m.

Denise M. Jacks
Committee Reporter