

**MINUTES OF THE  
AUDIT COMMITTEE**

**TUESDAY, NOVEMBER 29, 2011**

At a meeting of the **Audit Committee**, held Tuesday, November 29, 2011, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused were Flynn and Mocerri.

**Other Commissioners Also Present:**

Carabelli and Smith.

There being a quorum of the committee present, Chair Fraschetti called the meeting to order at 9:09 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Brown, supported by Sabatini, to approve the July 28, 2011 minutes of this committee, as written. **The Motion Carried.**

**APPROVE PLANTE & MORAN AS THE AUDITOR TO PERFORM THE DEPARTMENT OF ROADS 2011 AUDIT FOR YEAR ENDING SEPTEMBER 30, 2011**

Pete Provenzano was present to answer questions.

Chair Frascchetti was in possession of correspondence from Plante & Moran dated November 11, 2011.

**MOTION**

A motion was made by Brown, supported by Sauger, to approve Plante & Moran as the auditor to perform the Department of Roads 2011 audit for year ending September 30, 2011, as per correspondence from Plante & Moran dated July 15, 2011, subject to approval of the Office of County Executive. **Forward to the Finance Committee.**

The following commissioners spoke: Brown and Carabelli.

Chair Frascchetti noted that this agenda item will be forwarded to the Finance Committee, along with the correspondence from Plante & Moran dated November 11, 2011.

Chair Frascchetti called for a vote on the motion and **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by DiMaria, supported by Sabatini, to adjourn the meeting at 9:16 a.m. **The Motion Carried.**

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**Denise M. Jacks**  
**Committee Reporter**