

City of Darien
Minutes of the Administrative Finance Committee
August 8, 2011

The meeting was called to order by Chairman Poteraske at 6:30 p.m. Committee Members in attendance: Alderman Tina Beilke, Alderman/Chairman John Poteraske and Alderman Ted Schauer. The following were also present: City Administrator Bryon Vana, City Treasurer Mike Coren, Mayor Weaver, Alderman Halil Avci

Draft Audit FYE April 30, 2011

Lou Karrison from City's auditing firm Sikich LLP presented the audit and management letter for the Fiscal year ending 4-30-11. His presentation reiterated that the City received an unqualified audit and identified no major problems in the management letter. The committee had a number of questions which were answered by Mr. Karrison. The Committee discussed the items identified in the management letter and staff provided responses to those items. Staff advised the audit will be presented to the Council in September.

The meeting was adjourned at 8:46 p.m. Next scheduled meeting date is Monday, September 12, 2011.

Approved:

John Poteraske, Chairman _____

Tina Beilke, Member _____

Ted Schauer, Member _____