



City of Rock Falls Special Finance Committee Meeting Minutes

Date: October 8, 2008

Time Meeting Started: 6:30 p.m.

Time Meeting Ended: 8:03 p.m.

Members		Also Attended	
Chairman, Alderman Glen Kuhlemier	P	Mayor Dave Blanton	P
Alderman Bob Thurm	P	City Administrator Richard Downey	P
Alderman Arduini	A	City Clerk Bill Wescott	P
		Todd Etheridge, Clifton Gunderson	P
		Megan Shank, Clifton Gunderson	P

P-Present A-Absent.

Topic	Discussion	Plan of Action
1. Call to Order @ 6:32	<ul style="list-style-type: none"> Call to Order 6:30 p.m. 	No Action
2. Presentation of the Preliminary Fiscal Year 2008 Financial Audit	<ul style="list-style-type: none"> Todd Etheridge and Megan Shank from Clifton Gunderson, LLP reviewed the Preliminary Fiscal Year 2008 Audit with the Finance Committee. Final Audit will be completed and presented to the City Council at the October 21, 2008 Council Meeting. Auditors commented that all of the files were available and they appreciated the cooperation of employees and department heads during the audit. 	Committee recommends that the Final Audit be presented to the City Council on the October 21, 2008 Council Meeting
	<ul style="list-style-type: none"> Next Meeting - October 28, 2008 at 6:30 p.m. 	
	<ul style="list-style-type: none"> Adjourn 8:03 p.m. 	

Alderman Glen Kuhlemier, Finance/Insurance Committee Chairman