



Thursday September 22, 2022 Special Audit Committee Meeting Oak Grove Council Chambers

The Oak Grove Audit Committee met in Special Session on September 22, 2022, at 9:30 a.m. The meeting was held in the Oak Grove Council Chambers located at 8505 Pembroke Oak Grove Road Oak Grove, Kentucky. Present for the meeting were: Council Member Janet Edwards, Council Member Jackie Oliver, Council Member Jean Leavell, Finance Director Bobbie Crawford, Police Chief Dennis Cunningham, and City Clerk Lorelynn Fisher. There were approximately 2 individuals present for the meeting.

CALL TO ORDER

Meeting was called to order at 9:30 a.m. by City Clerk Lorelynn Fisher

ROLL CALL

Council Member Janet Edwards, Council Member Jackie Oliver, and Council Member Jean Leavell were all in attendance. A quorum was present.

AGENDA

Audit/Auditors: The committee discussed different types of audits and prices to determine what they believe would be most applicable for the city. The committee discussed various concerns regarding city/water funds. It was discussed hiring a second auditing company to perform an audit on the city after the current auditing company finalizes their results so council can cross examine both company's findings. The committee discussed different auditing companies they could potentially contact. The committee scheduled another meeting to determine what process they would like to recommend to council. The meeting was scheduled for September 30, 2022, at 9:30am.

ADJOURNMENT

Council Member Janet Edwards made a motion to adjourn the meeting. Council Member Jackie Oliver seconded the motion. There was no discussion. A voice vote was taken with all in favor; the motion carried. The meeting was adjourned at approximately 11:00am.

APPROVED:	
Council Member Janet Edwards	9-30-22 DATE
Council Member Jackie Oliver	9-30-22 DATE
Jean Seavell Council Member Jean Leavell	9-30-22 DATE
ATTEST: Lorelynn Fisher, City Clerk	<u>09.30.22</u> DATE