

DRAFT - Missoula City Council Administration and Finance Committee Minutes

**July 21, 2021
11:50 AM
ZOOM Webinar**

Members present: John P. Contos, Gwen Jones (chair), Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: Stacie Anderson, Mirtha Becerra, Heather Harp, Jordan Hess, Bryan von Lossberg

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Approval of the minutes from the 7/14/2021 Meeting

The minutes were approved as submitted.

2. PUBLIC COMMENT

No audience has joined the meeting, so there are no Public Comments.

3. COMMITTEE BUSINESS

3.1 Audit contract

Leigh Griffing - This is a Contract for Anderson Zurmuehlan to complete our audit. They are the only firm who submitted through the RFP (request for proposal) process. We have worked with them in the past and have a very good relationship with them. Their rates are what we would expect. They will also audit MRA and Parking Commission. They will be taking that information to their Boards for discussion. Their contract is only a \$1,500 increase from the Fiscal Year 21 audit contract.

Gwen Jones - This is a contract for 3 years, correct?

Leigh Griffing - Yes, it will be a part of the budget.

Julie Merritt - Made the motion.

Amber Sherrill - AZ has done an excellent job in the past.

Gwen Jones - There is no one in attendance for public comment.

Gwen Jones - AZ has done a good job with the audit.

Julie Merritt - Just wanted to note for the record there has been no one in attendance for public comment.

Moved by: Julie Merritt

Approve audit contract for services

AYES: (7): John Contos, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (5): Stacie Anderson, Mirtha Becerra, Heather Harp, Jordan Hess, and Bryan von Lossberg

Vote results: Approved (7 to 0)

4. ADJOURNMENT

Adjourned at 12:02 PM