

DRAFT - Missoula City Council Administration and Finance Committee Minutes

**March 2, 2022
12:10 PM
ZOOM Webinar**

Members present: Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West (chair)

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Minutes from the February 23, 2022 Meeting

The minutes were approved as submitted.

2. PUBLIC COMMENT

Matts Larson offered public comment regarding concerns for public meetings to be in person again.

Diane Stenslandbickers - Expressed that she prefers to be able to attend virtually for ease and safety, so Mr. Larson's opinion is not shared by all.

3. COMMITTEE BUSINESS

3.1 FY2021 Audit Presentation

Leigh Griffing introduced Jan Schweitzer from Anderson Zurmuehlen who presented information from the audit via a presentation. Please see attached presentation for details.

Heidi West had some questions on leases, but will reach out to Leigh.

Amber Sherrill - I think it is important as we look at these numbers, it is important to understand why we do these audits.

Jan - The main reason we do an audit of local government is due to the federal funding stream that is in the revenue. The audit provides reasonable assurance over the financial reporting piece. We also select random federally-funded programs to make sure they are in compliance. We are also required to do additional procedures to identify risks that might be related to fraud or material misstatement, so that is why we interview people throughout the organization to help with our risk assessment to see what else we need to cover.

Public comment offered by Matts Larson.

Will the City of Missoula be submitting to GFOA? During the audit, was anything determined regarding inventory list?

Stacy Anderson - Called a point of order for line of questioning not being appropriate as the City does know the assets, but is not required by law to specifically generate a list.

Leigh - GFOA program, we also submit our audit report and we have received awards for this for over a decade. The Budget has not been submitted for the budget side of the program, due to capacity issues.

No motions. Informational presentation only.

4. ADJOURNMENT

Meeting adjourned at 12:44.