



CITY OF HELENA AUDIT COMMITTEE

May 9, 2023 – 4:00pm

Zoom Online Meeting: <https://us06web.zoom.us/j/85449244214>

City-County Building, 316 N. Park Avenue, Room 326

Call to Order and Roll Call

(00:02:52) The following responded present, either via zoom or in person:

Accountant Harne	City Commissioner Logan
Treasurer/Controller Walsh	City Commissioner Reed
Finance Director Danielson	City Manager Burton

Updates from City Staff

(00:03:33) A. Request For Proposal Submissions

(00:03:45) Director Danielson presented item A.

(00:06:02) Commissioner Reed asked Director Danielson when the audit letter is anticipated.

(00:07:14) Treasurer/Controller Walsh discussed current City financial processes.

(00:07:52) Manager Burton thanked the Finance Department for their work.

(00:08:17) Commissioner Logan asked Director Danielson and Manager Burton about next steps.

Regular Items

(00:09:37) A. Request for Proposal – Audit Services for Fiscal Year 2023 - 2025

(00:09:45) Director Danielson, Treasurer/Controller Walsh, and Accountant Harne presented Item A.

(00:18:04) Commissioner Reed asked Director Danielson and Treasurer/Controller Walsh about the price comparison between the current audit and the proposed audits.

(00:19:02) Commissioner Logan asked Director Danielson and Manager Burton about next steps and necessary actions.



(00:20:22) **Commissioner Reed made a motion to accept the recommendation from Maher Duessel for the Request for Proposal for the audit for FY23-25. Commissioner Logan seconded the motion.**

(00:20:57) Commissioner Logan called for a vote. Votes were cast as follows:

Commissioner Reed **Aye** Commissioner Logan **Aye**

The motion carried 2:0.

(00:21:18) Director Danielson discussed next steps.

Member Communications

(00:22:38) There were no communications from the Members.

Public Communications

(00:22:43) There were no further comments from the public.

Announcements

(00:23:10) Director Danielson explained need for another meeting following next steps.

Adjournment

(00:23:32) **Commissioner Reed made a motion to adjourn.**

(00:23:37) There being no further business before the Board, the meeting adjourned at 4:25pm.