



## 10.14.2019 Audit Committee Meeting Minutes

To: Paul Lawler, Audit Committee Chairman 

From: Chris Compton, Secretary

CC: Sterling Cheatham  
Allison Collins  
Jennifer Maready  
Bryon Dorey

Date: October 14, 2019

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### Call to order:

Paul Lawler, Audit Committee Chairman, brought the meeting to order at 10:45 a.m. on October 14, 2019, in the City Manager's Conference Room.

### Members Present:

Paul Lawler  
Clifford Barnett

### Staff Present:

Allison Collins  
Jennifer Maready  
Sterling Cheatham  
Tony Caudle

Meredith Everhart  
Al Ragland  
Jeanne Sexton  
Chris Compton

### Summary of Action Items:

- 1. Review for Approval – Approval of the August 19, 2019 Audit Committee Meeting Minutes**
  - A motion was made by Councilman Clifford Barnett and seconded by Councilman Paul Lawler to approve the August 14, 2019 Audit Committee Meeting Minutes. The motion was unanimously approved.
- 2. Provided for Information – City Council Travel Memo for the 1<sup>st</sup> Quarter Ended September 30, 2019 for the Fiscal Year 2019-2020**
  - Allison Collins reviewed the report and answered questions from the Committee.
- 3. Provided for Information – Medical and Pharmaceutical Claims Audit, Internal Audit Summary Memo for the Audit Period June 1, 2016 to March 31, 2018**

- Allison Collins reviewed the report.
- This is the last audit for services provided by Blue Cross Blue Shield
- UMR is the new health care provider going forward
- Allison Collins answered questions from the Committee.

**Adjournment**

- The meeting was adjourned at 11:05 am.

Next Audit Committee Meeting  
December 2, 2019  
Following the Council Agenda Briefing Meeting