

**Minutes
Finance Committee
May 7, 2018
6:00 PM
3rd committee meeting**

Members present were Chairman Carol King, Committee members Dale Black and Terry Merritt. Finance Director Holly Abercrombie and HR Director Mark Putman were present. Trey Eubanks, City Administrator, was not present. Bryan Turner was present.

1. Call to order- Chairwoman King
2. Public comment- None
3. Reading and approval of minutes- March 5, 2018
Councilman Merritt made a motion to approve the minutes with Councilman Black seconding. The vote was unanimous (3-0).
4. Reports or communications from city officers
 - a. Budget Review- Holly reported the budgets look good. Councilman Black asked if the business license revenues are all in. Holly said she did not know.
 - b. Department report- The data is back from the comp/class survey. A representative from FGP will be at the council meeting in May. Chairwoman King would like something by May 18th to look at over the weekend before council.
Mark is in contact with four groups who would like to quote for our IT services.
5. Unfinished business
6. New business
 - a. City auditor selection- An auditor must be selected by the start of the new fiscal year. Two firms quoted- Green Finney and Mauldin and Jenkins. The recommendation is Green Finney, who is currently our auditor. Councilman Black asked if there is a requirement to change auditors, or is it a good idea to have a new set of eyes. Chairwoman King said Green Finney knows the City of Mauldin. They have a grasp of the way we run the City. Holly said there is no law that you have to change auditors. It is a preference. There are pros and cons with changing auditors. It takes a year and a half to get familiar with City procedures.

Councilman Black made a motion to send this item to the council meeting with a recommendation to award the contract to Green Finney. The amount is \$57,000 over three years. Councilman Merritt seconded the motion and the vote was unanimous (3-0).

- b. Cultural Center project closeout- Chairwoman King said she had no information on this. Trey was not present. Holly said the auditors will have the draft report in the next day or two for us to look at. Councilman Merritt and Councilman Black both said they have been hearing that for two weeks. Councilman Merritt asked if he had heard there may be an executive session after the council meeting on the 21st. Chairwoman King said she did not hear that, but will follow up on this. Councilman Merritt said this is important.
- 7. Public comment- None
 - 8. Committee concerns- None
 - 9. Adjournment- Chairwoman King adjourned the meeting.

Respectfully Submitted,
Cindy Miller
Municipal Clerk

NOTICE: A majority or quorum of City Council may attend a committee meeting.