

Village of Fairport
Office of Community + Economic Development

31 South Main Street
Fairport, New York 14450

MINUTES
Audit Committee Meeting
July 10, 2009

Present: Ken Rohr (Chairman), Donna Yawman, Jim Unckless
Kal Wysokowski, Monika Salvage

The regular meeting of the Fairport Office of Community + Economic Development Audit Committee was called to order at 9:30 am.

I. Approval of Minutes

A motion to approve the minutes of the June meeting was made by Donna Yawman and seconded by Jim Unckless.

II. Review Proposals for Audit Services

The Committee received four responses to the request for proposal. The different offers were discussed and it was agreed that Committee members would submit recommendations by next week. Staff will then schedule a meeting with these firms.

III. Review 2010 Draft Budget

Kal Wysokowski presented and explained the draft budget to the Committee. It was agreed that Committee members would submit feedback and adaptations to staff by next week.

IV. Motion to adjourn the meeting at 10:25 am was made by Jim Unckless, seconded by Ken Rohr, and unanimously approved.

The next meeting is scheduled for Friday, August 7, 2009 at 9:30 am.