

DeFuniak Springs City Council
Special Meeting
February 16, 2018

The following members were present: Mayor Bob Campbell, Mayor Pro-Tem Henry D Ennis, Sr., Councilmembers: Ron Kelley, Janie Griffith, Wayne Graham, Kermit Wright, City Manager Danny Lucas, City Attorney Clayton Adkinson, and Assistant City Manager Craig Drake. City Clerk Loretta Laird was absent from the meeting.

Mayor Campbell called the special meeting to order at 2 p.m. with the topic of discussion being Fiscal Year 2016 audit.

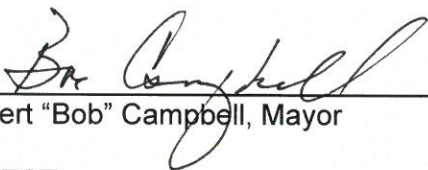
City Attorney Clayton Adkinson stated the fiscal year 2016 draft audit has been provided to the council for their review with Chuck Landers, Saltmarsh, Cleveland & Gund representative, present to answer any questions or concerns. Landers discussed the draft audit with the findings which included reserve funds not being maintained, segregation of duties, fraud prevention and detection program being implemented, timely reporting, reconciliation of general ledger accounts not being reconciled in a timely manner, fund transfers and budget amendments not being initiated, and voided health reimbursement account liability checks not being reissued.

Discussion occurred relating to management responses be provided for the findings to complete the fiscal year 2016 audit process.

Consensus of the council to set a special meeting for Tuesday, February 20, 2018, to review the management responses to the draft fiscal year 2016 audit findings and to approve the fiscal year 2016 audit.

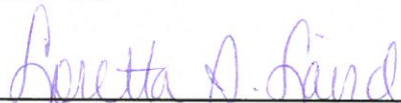
There being no further business, Mayor Campbell adjourned the meeting at 2:51 p.m.

ADOPTED on this 12th day of March, 2018.



Robert "Bob" Campbell, Mayor

ATTEST:



Loretta A. Laird, City Clerk