

DeFuniak Springs City Council
Special Meeting
February 20, 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, Assistant City Manager Craig Drake and City Clerk Loretta Laird.

Mayor Campbell called the special meeting to order at 2 p.m. with the consideration of management responses to the findings of the fiscal year 2016 audit and consideration of approval of fiscal year 2016 audit.

City Manager Danny Lucas presented the management responses for the findings in the fiscal year 2016 audit. The responses were discussed with the fraud prevention and detection program being requested by City Attorney Clayton Adkinson. Lucas stated he is currently scheduling a "Red Flags" program for city staff to complete prior to May 2018.


Councilwoman Griffith made a motion to accept the management responses relating to the fiscal year 2016 audit findings as presented, seconded by Councilman Kelley. Councilwoman Griffith: Aye; Councilman Wright: Aye; Councilman Kelley: Aye; Councilman Ennis: Aye; Councilman Graham: Aye **Motion carried 5-0.**

Discussion occurred relating to the approval of the fiscal year 2016 audit and having the final adopted fiscal year 2016 audit emailed to the state electronically, and to Deborah White with the Joint Legislative Auditing Committee.

Councilman Kelley made a motion to adopt the fiscal year 2016 audit as discussed, seconded by Councilwoman Griffith. Councilwoman Griffith: Aye; Councilman Wright: Aye; Councilman Kelley: Aye; Councilman Ennis: Aye; Councilman Graham: Aye **Motion carried 5-0.**

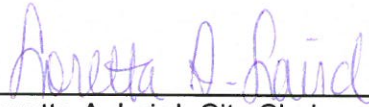
There being no further business, Mayor Campbell adjourned the meeting at 2:18 p.m.

ADOPTED on this 12th day of March, 2018.



Robert "Bob" Campbell, Mayor

ATTEST:



Loretta A. Laird, City Clerk