

GASTONIA FINANCE / BENEFITS COMMITTEE REPORT & MINUTES

Thursday, November 16, 2023, 5:30 PM

City Hall, Spindle Conference Room

AGENDA ITEM	DISCUSSION:	ACTION TAKEN:
ITEM 1: Welcome and Call to Order	Mayor Pro Tem Dave Kirlin called the Finance / Benefits Committee meeting to order at 5:30 p.m. and recognized staff for a presentation.	
ITEM 2.A: Audit Results and Annual Financial Audit Report for Fiscal Year Ended June 30, 2023	<p>Ms. Tonya Thompson, Audit Manager with Martin Starnes & Associates, CPAs, P.A., who presented the Annual Financial Audit Report for fiscal year ended June 30, 2023 and fielded various questions from the Committee.</p> <p>The auditors issued an Unmodified Opinion on the City's financial statements. An Unmodified Opinion is where the auditor expresses an opinion that the financial statements are presented, in all material respects, in accordance with applicable financial reporting frameworks.</p>	The Committee accepted the presentation for informational purposes only. No action taken.
ITEM 2.B: Presentation of Health Insurance Update	Staff presented an update on the City's Health Insurance and fielded various questions from the Committee.	The Committee accepted the presentation for informational purposes only. No action taken.
ITEM 3: Other Business	No other business was discussed.	
ITEM 4: Adjournment	Mayor Pro Tem Kirlin adjourned the meeting at 6:48 p.m.	

Committee Members Attending:

Mayor Pro Tem Dave Kirlin, Chairman
Councilman Charles Odom
Councilman Jim Gallagher

Guests:

Tonya Thompson, Audit Manager
Richard Franks, Mayor-Elect

Staff Attending:

Michael Peoples, City Manager
Adrian Miller, Assistant City Manager
Judy Smith, Director of Human Resources
Jessie Williams, Assistant Director of Financial Services
Wendell Hendrix, Controller