

**BUDGET, FINANCE AND PERSONNEL COMMITTEE**  
**OCTOBER 26, 2010**  
**4:05 P.M.**

Councilwoman Berz, Chairwoman, called the meeting of the Budget, Finance, and Personnel Committee to order, with Councilmen Murphy, Rico, Scott, Ladd, Gilbert, Robinson and Benson present. City Attorney Michael McMahan and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Dan Johnson, Richard Beeland, Gary Hilbert, Paul Page, Chief Parker, Mark Keil, Dennis Malone, Bill Payne, Missy Crutchfield, Jim Templeton, Daisy Madison, John Van Winkle, Yuen Lee, Lee Norris, Danny Thornton and Steve Leach. Attorney Ken Fritz joined the meeting later.

Chairwoman Berz asked where the Audit Reports were? She stated that the Council Auditor finished his "Be Magazine" audit; that the Chairman of the Audit Committee is here and had a report but that Councilmembers had not had a chance to read it. She asked Chairman Millsaps to say a few words.

Mr. Millsaps stated that Randy Burns had completed his review and had sent it to him at 1:00 P.M. today; that the Audit Committee had asked him to relay that there were no different findings; that Randy Burns had the same findings as Stan Sewell; that this was a For Profit entity that was in the process of being liquidated; that Ms. Turner would be under another person in this department. He stated that Stan Sewell's Report was attached and that Randy Burns had confirmed it.

Chairwoman Berz asked if there were any questions about this Report? She asked that the Council really digest this and if there was any final action or discussion needed that Councilmembers should let her know, and this should be done in the public eye.

Councilwoman Scott thanked Mr. Millsaps for his work.

Chairwoman Berz again stated that if any further public action was needed or any public discussion, to please let her know.

The meeting was adjourned at 4:10 P.M.