

AGENDA	Thursday, December 29, 2016	
Audit Committee Meeting	4:00 PM	
Sioux Falls City Council	Carnegie Town Hall	
	235 West 10th Street	

1. Call To Order
  
2. Review and approve minutes from last committee meeting
  - A. Monday, November 14, 2016, at 4 p.m.
  
3. Open Discussion
  
4. Executive Session
  - A. Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor (SDCL 1-25-2 (1)).
  
5. Adjournment

Date: 2016-12-29  
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Subtype: Audit Committee  
YouTube:<https://youtu.be/K1LeZG-1vVs>  
Agenda Item: Not Assigned  
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# MINUTES

Monday, November 14, 2016

Audit Committee Meeting

5:00 PM

Sioux Falls City Council

Carnegie Town Hall  
235 West 10<sup>th</sup> Street



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**Members Present:** Council Member Rex Roling, Committee Member Jason Forbes, Committee Member Arnold Martens, Council Member Rick Kiley, Committee Member Seth Peterson, Council Member Michelle Erpenbach, Council Member Greg Neitzert

**Members Absent:** None

## 1. Call To Order

Committee Chair Rex Roling called the meeting to order at 5 p.m.

## 2. Review and approve minutes from last committee meeting

### A. Meeting of September 14, 2016

A motion was made by Council Member Rick Kiley and seconded by Council Member Michelle Erpenbach to approve the minutes of the meeting of September 14, 2016. Roling called for a voice vote and all members voted yes.  
**Motion Passed.**

## 3. Open Discussion

There was none.

## 4. Executive Session

### A. Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor. (SDCL 1-25-2(1)).

A motion was made by Council Member Rick Kiley and seconded by Council Member Michelle Erpenbach to enter into executive session at 5:01 p.m. for the purpose of discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor. (SDCL 1-25-2(1)). Roling called for a voice vote and all members voted yes.  
**Motion Passed.**

Council Members Christine M. Erickson, Marshall Selberg, Pat Starr, and Theresa Stehly were invited to join the executive session.

A motion was made by Committee Member Seth Peterson and seconded by Council Member Greg Neitzert to exit Executive Session at 6:00 p.m. Roling called for a voice vote and all members voted yes.

**Motion Passed.**

**5. Adjournment**

Committee Chair Rex Roling adjourned the meeting at 6:00 p.m.

Thomas M. Greco  
City Clerk