

Note: Minutes are draft until approved at the next scheduled meeting

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| MINUTES | Monday, November 14, 2016 | |
| Audit Committee Meeting | 5:00 PM | |
| Sioux Falls City Council | Carnegie Town Hall | |
| | 235 West 10th Street | |

Members Present: Council Member Rex Rolfing, 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 Rolfing 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. Rolfing 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)). Rolfing called for a voice vote and all members votes 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. Rolwing called for a voice vote and all members voted yes.
Motion Passed.

5. Adjournment

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

Thomas M. Greco
City Clerk