

MINUTES

Thursday, December 29, 2016

Audit Committee Meeting 4 PM

Carnegie Town Hall

Sioux Falls City Council 235 West 10th Street

Members Present: Council Member Rex Rolwing, Audit Committee Arnold Martens, Council Member Rick Kiley, Audit Committee Member Seth Peterson, Council Member Greg Neitzert

Members Absent: Audit Committee Member Jason Forbes, Council Member Michelle Erpenbach

1. Call To Order

Committee Chair Rex Rolwing called the meeting to order at 4 p.m.

2. Review and approve minutes from last committee meeting

A. Monday, November 14, 2016, at 4 p.m.

A motion was made by Council Member Arnold Martens and seconded by Council Member Seth Peterson to approve the minutes of the meeting of Monday, November 14, 2016. Rolwing called for a voice vote and all members voted yes.

Motion Passed.

3. Open Discussion

There was none.

4. Executive Session

Discussing the qualifications, competence, performance, character or fitness
A. 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 Greg Neitzert to enter executive session at 4:01 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)). Rolwing called for a voice vote and all members voted yes.

Motion Passed.

A motion was made by Council Member Rick Kiley and seconded by Council Member Seth Peterson to exit executive session at 4:28 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 4:28 p.m.

Thomas M. Greco

City Clerk