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FINANCE COMMITTEE REPORT October 28, 2019

The Finance Committee of Wheeling City Council met on the above date at 12:00 p.m., in 3rd Floor Conference Room. Committee Members present: Chair Chad Thalman, and Vice-Chair Dave Palmer. Member Wendy Scatterday. Others present: Mayor Glenn Elliott, City Manager Robert Herron, Seth McIntyre Finance Director, and City Clerk Brenda J. Delbert

The following matters were discussed:

Audit Proposals 2019-2020

Mr. McIntyre presented the scoring for the submitted audit proposals, and explains how he arrived at the scoring. Before the scoring for cost is factored in Kozicki Hughes and Tinkerhoff are still the highest score; they are the incumbent and have been for many years. Mr. Thalman is inclined to vote for the lowest bidder, and thus also having a fresh perspective. MS. Scatterday, seconded by Mr. Thalman, moved to add 5 preference points to Suttle and Stalnaker. The vote on the motion is as follows: Yes: Scatterday and Thalman, No: Palmer. Motion passes. Mr. Palmer moves to add 5 points to Kozicki Hughes and Tinkerhoff. The vote on the motion is as follows: Yes: Palmer, No: Scatterday and Thalman. Motion denied. Ms. Scatterday moved to forward the recommendation of Suttle and Stalnaker to Council. The vote is as follows: Yes, Scatterday and Thalman, No, Palmer. Motion carried.

There being no further business to come before the Committee, Mr. Palmer moved to adjourn. Motion carried. Time: 12:43 p.m.