

MENAHGA CITY COUNCIL SPECIAL MEETING
December 2, 2014, 5:00 p.m.

A Special Meeting of the Menahga City Council was held in the Greenwood Connections Training Room on Tuesday, December 2, 2014. The meeting was called to order at 5:00 p.m. by Mayor Pat Foss.

The purpose of the meeting was to meet in joint session with the Greenwood Connections Board to review the final draft 2014 Greenwood Connections Audit, completed by CliftonLarsonAllen.

Also Present: Council Members Kim Rasmussen, Roger Henstorf, Marty Ahlf.
Absent: Council Member Gary Parvi. GWC Board Members: Jim Kangas, Roger Henstorf, Lyn Pinnick, Pat Slifer, Steve Koehnen. GWC Board Members absent: Gary Parvi and Maxine McNeece. Staff: Nursing Home Administrator Clair Erickson, Nursing Home Business Manager Laura Ahlf, Administrator/Clerk/Treasurer Char West. Guest: CliftonLarsonAllen CPA Darryn McGarvey.

Mr. McGarvey reviewed the Greenwood Connections 2014 draft Financial Statements and the 2014 Audit Results and Report to the Board of Directors handout.

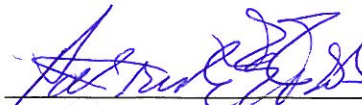
The Greenwood Connections Board moved to approve the September 30, 2014 Greenwood Connection Audit Report, as presented.

Motion by Henstorf, seconded by Rasmussen, to approve the GWC Board recommendation to accept the September 30, 2014 Greenwood Connection Audit Report as presented, motion carried.

Motion by Ahlf, seconded by Henstorf, to adjourn the Special Council Meeting at 5:40 p.m., motion carried.



Charleen West, City Administrator



Patrick Foss, Mayor