

MENAHGA CITY COUNCIL SPECIAL MEETING
December 8, 2015, 6:00 p.m.

A Special Meeting of the Menahga City Council was held in the Greenwood Connections Training Room on Tuesday, December 8, 2015. The meeting was called to order at 6:00 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 2014-2015 Greenwood Connections Audit completed by CliftonLarsonAllen.

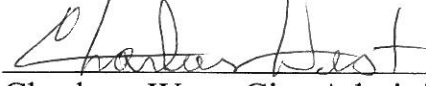
Also Present: Council Members Kim Rasmussen and Marty Ahlf. Absent: Council Member Roger Henstorf and Craig Lawrey. GWC Board Members: Jim Kangas, Lyn Pinnick, Steve Koehnen and Maxine McNeece. Staff: Greenwood Connection Administrator Clair Erickson, Greenwood Connections Business Manager Laura Ahlf, Administrator/Clerk/Treasurer Char West. Guest: CliftonLarsonAllen CPA Jed Cheney.

Mr. Cheney reviewed the Greenwood Connections 2014-2015 draft Financial Statements and "Audit Results and Report to the Board of Directors" handout.


The Greenwood Connections Board moved to recommend approval of the September 30, 2015 Greenwood Connection Audit Report, as presented.

Motion by Ahlf, seconded by Rasmussen, to approve the GWC Board recommendation to accept the September 30, 2015 Greenwood Connection Audit Report as presented, motion carried.

Motion by Rasmussen, seconded by Ahlf, to adjourn the Special Council Meeting at 6:27 p.m., motion carried.



Charleen West, City Administrator



Patrick Foss, Mayor