

CITY OF MAPLE HEIGHTS
AUDIT COMMITTEE
MEETING MINUTES
TUESDAY, May 10, 2022

1. The meeting was called to order at 7:03 PM, by Finance Director, Tinita Tillman
In Attendance: Danielle Clark, Renee DeLoach, Toni Jones, Andrea Morris, Priscilla Pointer-Hicks, Timothy Tatum, Richard Trojanski, Alan Wood, Tinita Tillman,
2. A review of Ordinance No. 2020-12 took place to familiarize the committee members.
3. The nomination/voting of committee officers took place. The officers are:
 - a. Andrea Morris, Chair
 - b. Danielle Clark, Vice-Chair
 - c. Priscilla Pointer-Hicks, Secretary
4. Audit Committee Business discussed
 - a. All members should attempt to research By-Laws for non-profit and/or City committees. A question was raised as to whether this type of committee REQUIRED By-Laws. Members should come to the next meeting with examples, if they can be located in order to discuss how our By-Laws should be structured.
 - b. Andrea will research guidelines on Audit Committees.
 - c. A discussion was had on our adding the information about the Audit Committee to the City's website.
 - d. The next meeting date/time is Tuesday, June 28th at 6:00 PM, at the Senior Center.
 - e. Any member with suggested agenda items should either advise in advance or bring forth at the meeting.
5. The meeting was adjourned at 8:00 PM

Submitted
Priscilla Pointer-Hicks
Secretary