



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Agenda - Revised Finance and Personnel Committee

Chairman Q.A. Shakoor II
Vice Chair James Morgenroth
Alderman Dennis Wisner
Alderman Michael Shields
Alderman Mary Land

Monday, August 8, 2016

5:00 PM

City Hall, Room 303

Call To Order & Roll Call

Approval of Minutes for the July 25, 2016 Meeting.

Chairman Comments

1. [0636-16](#) **Subject:** Communication from the Assistant Finance Director presenting the 2015 City of Racine Audited Financial Statements and Communication to those charged with governance and management.

Staff Recommendation to the Finance & Personnel Committee on 8/8/16: Receive and File.

Fiscal Note: The City of Racine received an unqualified or "clean" audit opinion again this year. There are no items of significant concern and all audit communications have been addressed by City staff.

Attachments: [Communication to Council with Results Summary](#)

2. [0637-16](#) **Subject:** Communication from the Assistant Finance Director requesting permission to sign a contract with Baker Tilly to perform audits of the City's 13 individual Tax Incremental Districts.

Staff Recommendation to the Finance & Personnel Committee on 8/8/16: Approve the Finance Director to sign a contract with Baker Tilly to perform audits of the City's 13 individual Tax Incremental Districts.

Fiscal Note: The Tax Incremental Districts are required to be audited at various points during the life of the District. Each open Tax Incremental District will be audited as of 12/31/2015. Audit fees will be paid out of each Tax Incremental District.

<u>TID #</u>	<u>Org</u>	<u>Object</u>	<u>Audit Type</u>	<u>Anticipated Maximum</u>
2	40002	52100	100%	3,500.00

8	40008	52100	100%	3,500.00
9	40009	52100	30%	6,000.00
10	40010	52100	100%	3,500.00
11	40011	52100	100%	3,500.00
12	40012	52100	100%	3,500.00
13	40013	52100	100%	3,500.00
14	40014	52100	30%	6,000.00
15	40015	52100	30%	6,000.00
16	40016	52100	30%	6,000.00
17	40017	52100	30%	6,000.00
18	40018	52100	30%	6,000.00
19	40019	52100	30%	6,000.00
				\$63,000.00

Baker Tilly is currently under contract with the City to perform our annual audit and single audit services. These audit services are not included in that contract.

Attachments: [07282016120540](#)

3. [0633-16](#) **Subject:** Communication from the City Attorney submitting the claim of Jonathan Bradley for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8/8/16: That the claim of Jonathan Bradley be denied.

Fiscal Note: N/A

Attachments: [bradley_001](#)

Closed Session

It is intended that the Finance and Personnel Committee convene in closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(e), to consider strategy where bargaining reasons require a closed session.

4. **0673-16** **Subject:** (Direct Referral) Communication from the City Administrator requesting to meet with the Finance and Personnel Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter which, for competitive and bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons.

Staff Recommendation to the Finance & Personnel Committee on 8-8-16: None at this time.

Fiscal Note: N/A

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources 262-636-9175 at least 48 hours prior to this meeting.