



CITY COUNCIL SPECIAL SESSION MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, NOVEMBER 9, 2015 5:40 PM

- 1. Call to order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session Meeting**
 - A. Pending Litigation, per Section 2 (c) (11) of 5 ILCS 120 (*10 minutes*)
 - B. Internal Audit, per Section 2 (c) (29) of 5 ILCS 120 (*40 minutes*)
- 5. Return to Opens Session and Adjourn (*estimated time 6:30 PM*)**

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.



EXECUTIVE SESSION AGENDA ITEM NO. 4B

FOR COUNCIL: November 9, 2015

SUBJECT: Touch point with City Council on Internal Audit

RECOMMENDATION/MOTION: N/A

STRATEGIC PLAN LINK: Goal 1 – Financially Sound City Providing Quality Basic Services.

STRATEGIC PLAN SIGNIFICANCE: Not applicable

BACKGROUND:

Bronner group is conducting its internal audits and is seeking further direction from City Council.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: none.

FINANCIAL IMPACT: N/A.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION N/A.

Respectfully submitted for Council consideration.

Financial & budgetary review by: Patti-Lynn Silva, Finance Director

Legal review by: Jeffery R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read "David A. Hales".

David A. Hales
City Manager

Attachments:

- Internal Audit Report
-

Motion: N/A

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Mwilambwe			
Alderman Buragas				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower							
				Mayor Renner			