1. Call to Order by the Mayor

Meeting was called to order at 6:00 pm.

2. Roll Call

Mayor Corbitt – Present; Ald. Matthews - Present; Ald. Silver – Present; Ald. Spicer– Present; Ald. Wall – Present; Quorum – Present.

3. Adoption of the Agenda

Motion was made by Ald. Spicer, second by Ald. Silver to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

- 4. New Business
 - a. Review the annual audit financial reports for FYE 2023

Jared King with KraftCPAs, PLLC reviewed the FYE 2023 audited financial statements and independent auditor's report in detail and answered the Board's questions. There were no findings in FYE 2023 audit.

Mayor Corbitt congratulated Finance Director Jason Barnes and staff for their hard work on a successful audit with no findings three years in a row.

City Administrator Gerald Herman thanked Finance Director Jason Barnes, KraftCPA, and the staff in the Finance Department for all their hard work during the audit process.

5. Adjournment

Meeting was adjourned at 6:36 pm.

John Corbitt, Mayor

ATTEST:

Derek Watson, City Recorder