

BEACHWOOD CITY COUNCIL
AUDIT COMMITTEE MEETING MINUTES
MONDAY, SEPTEMBER 30, 2024, 6:00 PM
at **BEACHWOOD CITY HALL, CONFERENCE ROOM A,**
25325 Fairmount Boulevard, Beachwood, Ohio 44122

Called to order at 6:00 PM by Chairwoman June E. Taylor

June E. Taylor
Moe Safenovitz
Ali Stern

Roll Call

Present – Ms. Taylor, Mr. Safenovitz, Ms. Stern

Others Present – Mayor Berns, Ms. DeLong, Mr. Isaacson, Mr. Rose, Mr. Synenberg,

Agenda Items

1. Mayor's Report

Mayor Berns gave update on Fall Fest.

2. Discussion regarding 2023 Audit Report

Ms. Taylor introduced this item and introduced Audit Director, Harvey Rose.

Ms. Taylor then turned the discussion over to Mr. Rose and he reviewed the 2023 Audit Report with the Committee Members and others present.

The Committee was afforded an opportunity to comment and ask questions. Mr. Rose then moved on the next Agenda Item.

3. Discussion regarding 2024 Audit Plan

Mr. Rose then briefly discussed the 2024 Audit Plan.

The Committee was afforded an opportunity to comment and ask questions. Ms. Taylor then asked if there were any further questions and there were none.

4. Any other matters coming before the Audit Committee

None.

Adjournment

Motion to Adjourn - Moved by: J. Taylor, Seconded by A. Stern

Yes: 3

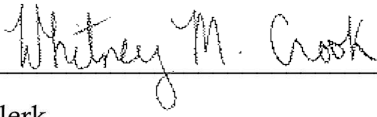
No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Adjourn to the next Regular City Council Meeting at 6:36 PM



Clerk



Mayor

Pursuant to Ordinance Number 2020-78 Council has determined that the Video Recording of the meetings shall stand as the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission.

A written synopsis of all agenda items and votes shall also be promptly prepared and kept.