

MALABAR COUNCIL WORKSHOP MEETING

July 23, 2018

7:00 PM

This meeting of the Malabar Town Council was held at the Malabar Town Hall, 2725 Malabar Road, Malabar, Florida.

A. CALL TO ORDER:

The meeting was called to order at 7:30 pm by Chair Mayor Reilly. Prayer & Pledge were said by Council Chair, Mayor Patrick T. Reilly.

B. COUNCIL:

COUNCIL CHAIR:	MAYOR PATRICK T. REILLY
VICE-CHAIR:	STEVE RIVET, excused
COUNCIL MEMBERS:	GRANT BALL
	LAURA MAHONEY
	DICK KORN, excused
	DANNY WHITE
ADMINISTRATOR	DOUG HOYT, excused
CLERK/TREASURER:	DEBBY FRANKLIN
DEPUTY CLERK/TREASURER:	MATT STINNETT

C. AUDIT PRESENTATION FOR 16/17 Fiscal Year

Chair introduced Audit Firm: James Moore, CPA. Mr. Zach Chalifour, partner at James Moore and colleague Douglas Gillikin. Mr. Chalifour went through the audit presentation. He explained this is their first year after being selected by Council in November. Whenever there is change it takes additional efforts on both parties and he thanked Debby and Matt for their efforts for their efficient assistance. The firm did four reports: Only issue was the timing of recording the adjustments. He explained that such amendments should be done within 60 days of the end of the FY. All actions were properly approved by Council. The last report is on compliance and everything was in compliance.

Chair asked for Reso to be read by title only Resolution 04-2018.

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING ACCEPTANCE OF THE ANNUAL AUDIT REPORT PROVIDED FOR FISCAL YEAR 2016/2017 BY THE AUDIT FIRM OF JAMES MOORE AND CPA; AND PROVIDING AN EFFECTIVE DATE.

MOTION: CM Ball / CM White to approve Resolution 04-2018 accepting the audit for FY 16/17.

Discussion: CM Mahoney said the resolution had the wrong FY dates. Clerk will correct before Mayor signs resolution.

Roll Call Vote: CM Ball, Aye; CM Mahoney, Aye, CM Rivet, excused; CM Korn, excused; CM White, Aye. Approved 3 to 0.

Chair Reilly, without objection, adjourned the workshop meeting at 7:15pm.

BY: _____
Mayor Patrick T. Reilly, Council Chair

(seal)

ATTEST:

Debby Franklin, C.M.C.
Town Clerk/Treasurer

Approved: RTCM 8/6/2018