

MINUTES
GREENVILLE TOWN COUNCIL
Special Session, Monday, June 25, 2018, 6:00 PM
CITY HALL, 154 SW OLD MISSION AVENUE, GREENVILLE FL 32331

ALSO PRESENT: Ed Dean, Town Manager
John Reid, Town Attorney
Josie Tomayo, Town Attorney
Kimberly Reams, Town Clerk
Hakili Washington, Public Works Director – Fire Chief

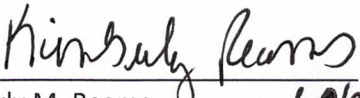
1. Call to Order
After prayer and the pledge, Vice Mayor Teresa Harville called the meeting to order at 6:07 p.m. Vice Mayor Harville asked if there was any public comment. There was none.
2. Roll Call: Council Member Bobby Burnett, Vice-Mayor Teresa Harville, Council Member Cynthia James and Council Member Calvin Malone (by telephone) were present. Mayor Barbara Dansey was absent.
3. FY 2017 Audit: Mr. Kevin Warren of James Moore & Co presented the 2017 Fiscal Year Audit to council. Mr. Warren went through the Financial Statements, briefly explaining them. He then moved on to the Single Audit, stating that it had to be performed due to the DEP SRF loan and CDBG funds the town received for the Waste Water Treatment Plant project. He went on to state that it was a good audit with no findings. Mr. Warren then briefly explained the Audit and findings. He stated that the findings about financial statements and segregation of duties would continue as the Town has a small staff in City Hall and does not have the funds to hire a firm to prepare Financial Statements. He went on to state that the only other finding was in the Cemetery Fund. The fund went over budget due to the purchase of a lawn mower that was approved by Council but the Town Manager had not amended the budget before leaving the Town's employment. Mr. Warren then asked if there were any questions. There were no questions. The following motion was made.

MOTION: Mr. Burnett moved to the FY 2017 Audit; second by Ms. James. Motion passed unanimously.

	<u>YEA</u>	<u>NAY</u>
Mr. Burnett	X	
Ms. Harville	X	
Ms. James	X	
Mr. Malone	X	

Meeting adjourned.

Respectfully submitted,



Kimberly M. Reams
Town Clerk
approved 7/9/18