

**CITY OF STILLWATER AUDIT COMMITTEE  
OCTOBER 27, 2016 MINUTES  
723 S. LEWIS, STILLWATER, OK  
ROOM 1112B  
2:00 P.M.**

MEMBERS PRESENT: CHAIR KELLY COX, JERRY FRANKLIN, JOHN KILLAM, ANGELA SPENCER  
EX OFFICIO MEMBER PRESENT: MELISSA REAMES, DIRECTOR OF FINANCE  
EX OFFICIO MEMBERS ABSENT: NORMAN MCNICKLE, INTERIM CITY MANAGER

**I. CALL TO ORDER**

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN KELLY COX AT 1:56 PM. INTRODUCTIONS WERE MADE.

**II. APPROVAL OF MINUTES FROM THE DECEMBER 14, 2015 MEETING**

MOTION BY FRANKLIN, SECOND BY COX, TO APPROVE THE MINUTES OF THE DECEMBER 14, 2015 MEETING. AYE - FRANKLIN, SPENCER, AND COX; NAY – NONE. MOTION CARRIED WITH THREE AYE VOTES.

**III. CONSIDER RECOMMENDATION TO THE TRUSTEES TO APPROVE THE FINANCIAL REPORT FOR THE STILLWATER UTILITIES AUTHORITY FOR THE FISCAL YEAR ENDED JUNE 30, 2016.**

MOTION BY FRANKLIN, SECOND BY KILLAN, TO RECOMMEND APPROVAL OF THE FINANCIAL REPORT FOR THE STILLWATER UTILITIES AUTHORITY FOR THE FISCAL YEAR ENDED JUNE 30, 2016. AYE - FRANKLIN, KILLAM, SPENCER AND COX; NAY – NONE. MOTION CARRIED WITH THREE AYE VOTES.

**IV. ADJOURN**

THE MEETING ADJOURNED AT 2:30 PM.

Respectfully Submitted,

Melissa Reames