

Minutes

Monday, February 24 2025 2:00 P.M. | City Hall-City Commission Room

1. MEETING OPENING

a. Call to order The meeting was called to order by Eric Higgins at 2:09 pm

b. Roll Call

Municipal Audit Committee: *Commissioner John Matta, Eric Higgins, Rick Jankovich*

City Staff: *Rina D. Neal, Director of Finance*

c. Approval of Minutes from January 14, 2025 Meeting: Rick Jankovich made a motion to approve the minutes as presented. This motion was seconded by John Matta and approved with a vote of 3-0.

2. CITY OF MANHATTAN FINANCE UPDATE

a. Finance Department Staffing Update

- Rina Neal gave a department staffing update.

b. ERP Update – Rina Neal provided an update on where we were at with that process.

c. 2023 Audit - Rina Neal stated the 2023 audit was provided to the city commission.

d. 2024 Audit – Rina Neal updated about the 2024 audit.

e. Rina acknowledged the grant form needs updating for compliance requirements.

3. COMMENTS FROM THE COMMITTEE –

4. **ADJOURNMENT:** The meeting was adjourned by John Matta 2:56 P.M.

Minutes submitted by Rina Neal