

NEW HAVEN BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

City Hall – 302 Center Street, New Haven, KY 40051

February 23rd, 2021 @ 12:00PM

Members Present: Tessie Cecil, Linda Mattingly, Lois Boley & Ruth Faulkner.

Mike Morris was unable to attend.

Guests & Staff Present: Keith Bartley, Scottie Metcalf, Angela Mattingly, Denis House & Joanie Corbin

The meeting was **called to order** by Mayor Cecil at 12:30pm. The pledge was recited.

The **Special Meeting Minutes of February 18th, 2021** were approved with a motion by Linda and a second by Lois. All voted in favor. Motion carried.

The **FY20 Audit** was presented to the board by Laura Marcum with Jones & Associates CPA's, PSC. Laura reported that the City received an "Unmodified Opinion" audit. The City audit included the following 2 write-ups on the "Schedule of Findings".

- 1- The City cannot fully segregate duties.
- 2- The City does not prepare all financial statements and related note disclosures.

Linda made a motion to accept the **FY20 audit** as presented. Ruth seconded the motion. All voted in favor. Motion carried.

The 2nd reading of **Ordinance #465 Series 2021 – Pretreatment Ordinance** was tabled

Ruth made a motion to **adjourn**. Lois seconded the motion. All voted in favor. Motion carried.

Mayor

City Clerk