

Special Finance Committee Proceedings
City of Superior
September 14, 2022

Members Present: Jack Sweeney, Tylor Elm, Mike Herrick
Staff Present: Jean Dotterwick, Deb Kamunen, Tom Andersen, Terry Johnson and Jane Darwin
Others Present: Kyle Gruber, Dan Walker and Robert Ganschow
Members Excused:

Jack Sweeney called the meeting to order at 4:30 pm with a quorum present. Attendance was done by sign in and virtual meeting.

1. Review of the proposal submitted by WIPFLI, Inc. for 2023 auditing services.

Contract Analyst, Jane Darwin asked everyone at the meeting to introduce themselves. She then instructed the Committee as to how the interview would proceed. She provided handouts of the questions that would be asked. Acting Finance Director, Deb Kamunen provided a hand out of WIPFLI's proposal of auditing and account services for review. The interview proceeded.

After the interview was completed a discussion and review ensued among the Committee.

Having no other business, the Finance Committee Meeting adjourned at 6:13 p.m.

Minutes respectfully submitted by Jean Dotterwick

**Correction: Tom Andersen is listed in the Staff Present, but should be listed in the Others Present.
DK, 10/05/2022**