

**Committee of the Whole Minutes**  
Wednesday, July 19, 2017 – 6:00 p.m.  
Council Chambers

**Purpose:** 2016 Comprehensive Annual Financial Report (CAFR)

**Present:** Aldermen Boyette, Bates, Hillstrom, Lendrum, Erickson, Lang, Pollnow, Kunz, Stevenson and Mayor Kaufert.

**Also Present:** City Attorney Godlewski, City Clerk Sturn, Director of Finance Easker, Asst. Comptroller Kahl and Carla Goggin of Baker Tilly, Krause, LLP.

Council President Stevenson called the meeting to order at 6:05 p.m.

**2016 Comprehensive Annual Financial Report (CAFR)**

- I. Carla Goggin, Baker, Tilly, Virchow, Krause, LLP gave a brief presentation on the 2016 Comprehensive Annual Financial Report (CAFR) and newly named Communication to Those Charged with Governance and Management for the year ending December 31, 2016. The City of Neenah once again has a clean opinion or unmodified opinion, which is important for its bond rating. She focused on the “Report to the City Council” which highlights the 2016 Financial Statements and the “Communication to those charged with Governance and Management” which use to be the “Report on Internal Control” and answered questions from the Council.
  - A. **MSC Pollnow/Lendrum to accept the 2016 Comprehensive Annual Financial Report (CAFR), Communication to Those Charged with Governance and Management and Report to the City Council, place them on file, all voting aye.**

**Adjournment**

**MSC Pollnow/Bates to adjourn at 6:55 p.m., all voting aye.**

  
Patricia A. Sturn, WCPC/MMC