February 15, 2022

A Regular Work Session of the Danville City Council convened on February 15, 2022, at 7:46 p.m. in Council Chambers located on the Fourth Floor of the Municipal Building. Council Members present were: James B. Buckner, L.G. "Larry" Campbell Jr., Bryant Hood, Mayor Alonzo Jones, Barry P. Mayo, Vice Mayor Gary P. Miller, Sherman M. Saunders, J. Lee Vogler, Jr., and Madison J.R. Whittle (9).

Staff Members present were: City Manager Ken Larking, Deputy City Manager Earl B. Reynolds, Jr., City Attorney W. Clarke Whitfield Jr., and City Clerk Susan M. DeMasi.

Mayor Jones presided.

MINUTES

Upon **Motion** by Council Member Saunders and **second** by Council Member Buckner, Minutes of the Regular Work Session held on January 18, 2022 were approved as presented. Draft copies were distributed to Council Members prior to the Meeting.

APPOINTMENTS

Vice Mayor Miller noted the Committee on Appointments met earlier this evening and made the following recommendations:

Industrial Development Authority:	Appoint:	Robert W. Woodall, III Philip Hall
Social Services Advisory Board	Appoint:	Roshanda Chapman Venee Mayo

Council agreed to put the Appointments on an upcoming Business Meeting.

WORK SESSION ITEMS

PRESENTATION OF THE FISCAL YEAR 2021 AUDIT REPORT

City Manager Ken Larking noted he had emailed Council Members with information on the Audit; everything listed in that email, staff has changed processes for. None of those items were the result of any fraudulent activity or attempt to misrepresent their statements.

Chief Financial Officer Michael Adkins introduced Julie Moore, the Manager of the City's Audit, from Brown, Edwards. Ms. Moore noted the City received an Unmodified Opinion of the Audit this year. The Compliance Section was where the findings were located; there were two material weaknesses related to the City and one significant deficiency. There was also one for the schools, and the reason the schools' was reported in the City's Report was because it was a component unit and falls under Single Audit; therefore it had to be reported under the City.

There was also a material weakness with regard to one of the Federal programs. They were required under Uniform Guidance to test certain Federal programs each year if they were above a certain threshold, and they also have to test a percentage of them. They tested about 55% of all the Federal programs this year; there was one they had a finding for and that was in the back of the report as well. That finding has been common this year among other governments they have audited, and it was related to subrecipient monitoring. The Guidance indicated that the City had to do formal agreements and more substantive follow ups; there were verbal agreements and emails, but that did not qualify as formal agreements and was why the City had that finding.

Ms. Moore noted they appreciated all the hard work of the staff, they were patient with the auditors and appreciated the City letting them do their audit.

COMMUNICATIONS

Council Member Saunders thanked Michael Adkins and his staff for the excellent job they do every day.

Council Member Whittle noted the City Manager had won an award, and Mr. Larking explained the City was recognized by the Southern Piedmont Technology Council for an Innovative Community Award, and he was happy to accept that award on behalf of the City. In addition to that, Inez Rodenburg, the City's IT Director had a separate award at the same event, the Chairman's Award for her work in technology, promoting the use of technology in the community and in serving the public.

MEETING ADJOURNED AT 7:55 P.M.

APPROVED:

s/Alonzo L. Jones
MAYOR

ATTEST:

s/Susan M. DeMasi, CMC
CITY CLERK