



Village of Vicksburg
Village Council Work Session
6:00 P.M., Monday, February 20, 2017
Vicksburg District Library
215 S. Michigan, Vicksburg, MI 49097

MINUTES

- I. Call to Order: Bill Adams, Village President called the meeting to order 6:00 p.m.
- II. Roll Call: The following members were in attendance: Trustees Colin Bailey, James Earl, Tim Frisbie, Julie Merrill, Gail Reisterer, and President Bill Adams. Absent: Trustee Ron Smith. Also in attendance were: Village Manager Jim Mallery, Clerk Tracy Locey, Treasurer Jenny McKillop and Siegfried Crandall PC Auditor Steve Bryer, CPA.
- III. Siegfried Crandall Audit Presentation: Adams provided a brief history of the village's finances. Bryer reviewed the audit documents, specifically addressing the Auditors Opinions, Financial Statements of the Governmental and Proprietary Funds, and Communications Regarding Internal Controls. Mallery provided the village's correction actions for each of the Internal Control deficiencies. Bryer also stated a video surveillance camera should be installed at Creekside. Mallery noted a contract has been entered into and the installation will be completed by the end of next week. Bryer also noted there seems to be a high turn-over on the DDA Board. The Council was advised to monitor. Earl noted the village is and will be continuing to improve moving forward. Merrill noted the DDA turnover is primarily the result of members no longer having the time to service as the result of increase in professional demands.
- IV. Adjournment: With there being no further business, the meeting was adjourned at 6:49 pm.

Respectfully submitted,

Tracy Locey
Village Clerk