



Mayor Mike Zita

CITY OF NORTON

4060 Columbia Woods Drive
Norton, Ohio 44203

Offices: 330-825-7815 Fax: 330-825-3104
Website: www.cityofnorton.org

NOTICE

**A CITY OF NORTON BOARD OF CONTROL
MEETING HAS BEEN SCHEDULED FOR
FRIDAY, JANUARY 31, 2014 AT 2:00 PM, IN
COUNCIL CHAMBERS.**

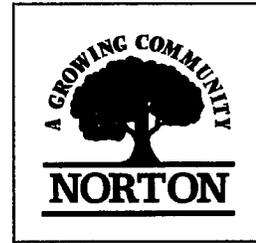
E-Mailed: 1/30/14

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

January 30, 2014 10:00 AM

City of Norton BOARD OF CONTROL AGENDA



FOR: FRIDAY, JANUARY 31, 2014

TIME: 2:00 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES
MONDAY, NOVEMBER 4, 2013 BOARD OF CONTROL MEETING

NEW BUSINESS:

1. Laura Starosta, Finance Director, requests approval of the Auditor of State Financial Audit contract at a cost not to exceed \$20,869.

cc: Mayor
Administrative Officer
Director of Finance
President of Council
Vice President of Council
Council Members and Clerk
file



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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES Friday, January 31, 2014

TIME: 2:00p in Council Chambers

PRESENT: Mike Zita, Mayor
Laura Starosta, Director of Finance
Rick Rodgers, President of Council
Charlotte Whipkey, Vice-President of Council

ALSO

PRESENT: Richard Cunningham, employee of Auditor of State

The Board of Control convened for this meeting at 2:10p. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the Board of Control meeting minutes of **Monday, November 4, 2013**, as written. Mayor Zita motioned to accept the minutes as presented, Ms. Starosta seconded. Rick Rodgers and Charlotte Whipkey refrained from voting as they were not voting members of the Board of Control in year 2013.

ROLL CALL YEA VOTES: Mayor Zita, Ms. Starosta
NAY VOTES: None

Motion passed with a vote of 2-0.

NEW BUSINESS:

1. *Laura Starosta, Finance Director, requests approval of the Auditor of State Financial Audit contract at a cost not to exceed \$20,869.*

Ms. Starosta requested that Mr. Richard Cunningham, an employee of the Auditor of State, present for the Pre-Audit meeting, to give the Board of Control members the review of the annual audit. Mr. Cunningham stated that this is the required yearly audit that will be performed by his office. The price has not increased from last year. Mayor Zita motioned to approve the annual audit contract, which Mr. Rodgers seconded.

ROLL CALL YEA VOTES: Mayor Zita, Mr. Rodgers, Ms. Starosta, Ms. Whipkey
NAY VOTES: None

Motion passed with a vote of 4-0.

OLD BUSINESS: none

There being no further business, the meeting was adjourned at 2:15p.



Mike Zita
Mayor



Laura Starosta
Finance Director

Date approved: 2/24/14

/amc

cc: Board Members
Council Members
Clerk of Council
File