

THE CITY OF EASTLAND
CITY COMMISSION CALLED MEETING

February 1, 2024

EASTLAND, TEXAS §

EASTLAND, COUNTY §

The City Commission of the City of Eastland, Texas, met in Open Session at Eastland City Hall as scheduled, and notice was posted 72 hours prior to the meeting.

CITY COMMISSIONERS PRESENT:

Chairman	Larry Vernon
Commissioner	Richard Rossander
Commissioner	James Doyle

CITY COMMISSIONERS ABSENT:

Commissioner	Shirley Stuart
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PERSONNEL PRESENT:

City Manager	J. J. Oznick
City Secretary	Roma Holley
Finance Director	Leslie Zander

Guests: Caroline McLane

I. MEETING CALLED TO ORDER

Chairman Larry Vernon called the meeting to order at 12:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Richard Rossander offered the invocation and Chairman Larry Vernon led the Pledge of Allegiance and the Texas Pledge

III. PUBLIC COMMENT ON ANY SUBJECT NOT LISTED ON THIS
AGENDA (Limited to Five Minutes Per Speaker)

There were no comments from the public at this time.

IV. Presentation of 9-30-2022 Audit of Caroline McLane, CPA.

CPA Caroline McLane addressed the Commissioners and began by expressing her gratitude for the opportunity to serve as auditor. She stated that the records of the City of Eastland were very well organized which made the audit process much easier to accomplish. She commended Finance Director Leslie Zander for her attention to detail and the check lists that keep every thing on track. She said this is a true blessing that speaks highly of internal controls.

Mrs. McLane presented the Commissioners with a copy of the audit and she went through it with them. She explained the process of the audit. She also stated that this is a “clean report with an unmodified opinion. There are no matters of concern or material weaknesses.”

Mrs. McLane also stated that because we had an expenditure of more than \$750,000 in government funds, a single audit was necessary. These government funds were in the form of grants and other income. She presented the findings of this audit and again stated that this is a “clean report with an unmodified opinion. There are no matters of concern or material weaknesses.”

Mrs. McLane advised the commissioners that she plans to have the year 2023 audit completed by March 31, 2024 and will be presenting it to them as soon as possible.

Chairman Vernon had several questions for Mrs. McLane and discussion followed. Chairman Vernon then thanked Mrs. McLane for her thoroughness and said he looks forward to getting back on track with the audits.

V. ADJOURNMENT

Chairman Larry Vernon made a motion, seconded by Commissioner Richard Rossander, to adjourn at 1:16 p.m. Motion passed unanimously.

APPROVED

Larry Vernon, Chairman
Board of City Commissioners

ATTEST

Roma Holley, City Secretary