



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION WORK SESSION

## MEETING MINUTES

Wednesday, May 17, 2023

4:00 PM

President Stanley called the meeting to order at 4:12 PM.

PRESENT: President Tom Stanley, Secretary Luke Francisco, Commissioner Nancy Saxhaug, Commissioner Rick Smith, Commissioner Dale Adams

STAFF: Julie Kennedy, Jean Lane, Steve Mattson, Chad Troumbly

### PRESENTATION:

1. Presentation by bakertilly on the 2022 audit.

Aaron Worthman and Dan LaHaye, Baker Tilly, virtually presented the 2022 audit findings.

### BUSINESS:

2. Consider a motion to approve \$186,806.94 of verified claims for April and May 2023.

Motion made by Commissioner Smith, Seconded by Commissioner Saxhaug to approve the verified claims. Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Smith, Commissioner Adams

3. Consider a motion to approve the 2022 audited financial statements.

Motion made by Secretary Francisco, Seconded by Commissioner Adams to adopt Resolution No. 05-17-23-4 accepting the 2022 audited financial statements.

Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Smith, Commissioner Adams

There being no further business, the meeting was adjourned at 4:50 PM.

Respectfully submitted,

Julie Kennedy, General Manager