



Friday, June 28, 2024
2:00 PM

City Council
Special Called Meeting Agenda

Council Chambers
200 Forrest Street

Call to Order
Declaration of Special Called Meeting
Policy Items

- 1. 2024-278 Acknowledge receipt of the Audited Financial Statements of the City of Hattiesburg for fiscal year ending September 30, 2023, from Topp, McWhorter, Harvey, PLLC.

Call to Order and Declaration of a Special Called Meeting

BE IT REMEMBERED that the **Special Called meeting of the Hattiesburg City Council was held at 10:00 a.m. Friday, June 28, 2024**, in Council Chambers at City Hall; same being from an adjourned meeting held on June 18, 2024.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Carter Carroll, Ward 3; Dave Ware, Ward 4 (via teleconference); and Nicholas Brown, Ward 5 (via teleconference). Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Deputy Clerk of Council, Lisa Luu Jolly; City staff members; media; and the public. Absent: Deborah Delgado, Ward 2 and Clerk of Council, Ronda S. Kennedy.

Council President George Called the meeting to order and declared the Special Called Meeting.

The Agenda Items came before the Council.

Policy Items

- 1. 2024-278 Acknowledge receipt of the Audited Financial Statements of the City of Hattiesburg for fiscal year ending September 30, 2023, from Topp, McWhorter, Harvey, PLLC.

Attachments: PDF Issued Financials – City of Hattiesburg – AUDIT
 Signed SAS 114 with All Required Attachments
 Signed SAS 115 Communication

A MOTION was made by Council Member Carroll and seconded by Council Vice President Ware to Acknowledge receipt of the Audited Financial Statements of the City of Hattiesburg for fiscal year ending September 30, 2023, from Topp, McWhorter, Harvey, PLLC.

Malcolm Berch, Chief Financial Officer, provided an overview of 2023 Audit.

Jabe Mills, CPA, CFE of Topp, McWhorter, Harvey, PPLC (TMH), provided the Council a summary and the findings of the City's 2023 Financial audit.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4- George, Carroll, Ware (via teleconference) and Brown (via teleconference)

Nays: 0

Absent: 1 - Delgado

Meeting Recess

Council President George declared the **meeting adjourned at 2:26 p.m., this 28th day of June, 2024**, by unanimous consent, until the 1st day of July, 2024.

ATTEST:

APPROVE:


Clerk of Council


Council President

ATTEST AND CERTIFY:

APPROVE:


City Clerk


Mayor