

**MINUTES OF SPECIAL CITY COMMISSION MEETING
MADISON, FLORIDA
JUNE 26, 2018**

The City Commission met in a special meeting at 5:30 p.m. in City Hall. Commissioner Rayne Cooks (District 1), Mayor/Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), Commissioner Terry Johnson (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Reggie Alexander-Police Chief, and Tyrone Edwards-Police Captain.

The purpose of the special meeting was for the presentation and approval of the Fiscal Year 2016/2017 Annual Financial Report.

The Mayor called the meeting to order.

Caleb Perla with Powell & Jones, CPA presented the city's Annual Financial Report for the fiscal year ended September 30, 2017 and answered questions from the commission. After hearing comments from City Manager Jerome Wyche concerning the Report, Commissioner Catron moved to accept the Report as submitted. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Catron moved to adjourn; seconded by Commissioner Cooks. Motion passed 5-0. The meeting adjourned at 6:05 p.m.

ATTEST:



Ina Thompson, Mayor/Commissioner



Lee Anne Hall, City Clerk