



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Government Accountability & Ethics Committee

Committee Members:

Tina Ward-Pugh (D-9)*

Jerry T. Miller (R-19)*

Kevin Kramer (R-11)

Vicki Aubrey Welch (D-13)

Marilyn Parker (R-18)

Madonna Flood (D-24)

Brent Ackerson (D-26)

** Denotes the Committee Chair(s)*

Tuesday, March 4, 2014

4:30 PM

Council Chambers

Call to Order

Chairwoman Ward-Pugh called the meeting to order at 4:35 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 7 - Chair Person Tina Ward-Pugh (D-9), Vice Chair Jerry T. Miller (R-19), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Council Member Marilyn Parker (R-18), Council Member Madonna Flood (D-24), and Council Member Brent Ackerson (D-26)

Also Present: President Jim King (D-10)

Special Discussion

1. [ID 14-284](#) Internal Audits for the Louisville Fire and Rescue Capital Projects and the Community Services and Revitalization External Agency Process - Ingram Quick, Internal Auditor

Attachments: [030414 CSR External Agency Funds Grants Review_Feb 2014](#)
[030414 OIA - Louisville Fire Dept Capital Projects](#)

Ingram Quick, Internal Auditor, and Chief Greg Frederick, Louisville Fire, were present for the discussion.

Adjournment

Without objection Chairwoman Ward-Pugh adjourned the meeting at 5:07 p.m.