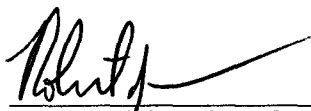


SPECIAL MEETING – JUNE 22, 2010

The special meeting of the Common Council of the City of Marshall was held on June 22, 2010 in the Professional Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 4:30 P.M. by Mayor Byrnes. In addition to Byrnes the following members were present: Hulsizer, Doom, Sanow, Boedigheimer and Ritter. Absent: DeCramer. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; and Thomas M. Meulebroeck, Financial Director/City Clerk.

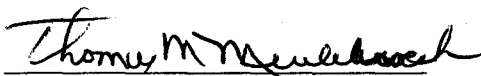
Kyle Meyers, partner from Abdo, Eick, and Meyers, presented the 2009 audit. Mr. Meyers reviewed and hi-lighted various sections of the report and responded to questions.

Sanow moved, Ritter seconded, that the meeting be adjourned at 5:15 P.M. All voted in favor of the motion.



Mayor of the City of Marshall

ATTEST:



Financial Director/City Clerk