



City of Fort Wayne
City Council
Martin A. Bender, President
Citizens Square
200 East Berry St.
Fort Wayne, IN 46802

Dear President Bender:

May 5, 2014

In order to comply with Section 33.001 (B) (2): Reports to Common Council, I am submitting an annual report as the Council's appointee on the Internal Audit Committee. I was appointed by Council to serve a one year term ending June 30, 2014.

Audit Committee meetings were held quarterly. Activities of the Audit Committee during this term included:

- We reviewed written reports of completed audits, and the status of audits that were in progress.
- We reviewed modifications of the Entity-Wide Risk Assessment for 2014.
- We reviewed and recommended the proposed 2014 departmental budget.
- We approved the audit plan and reviewed its status on a quarterly basis. The audit plan was developed considering a risk assessment and a follow-up audit schedule.
- We made revisions to the Audit Committee Charter.
- We discussed the Peer Review Report, Companion Letter, and Response.

Thank you for the opportunity to serve as the Council's appointment on the Audit Committee.

Sincerely,

A handwritten signature in blue ink, appearing to read "John T. Gibson".

John T. Gibson - CPA
Assistant Treasurer
SIRVA Inc.