



AUDIT COMMITTEE AGENDA
Monday, January 31, 2022 - 2:00 AM
Council Chambers, Newport City Hall, 169 SW Coast Highway

This meeting will be held electronically. The public can livestream this meeting at <https://newportoregon.gov>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to four hours before the meeting start time at publiccomment@newportoregon.gov. The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

Anyone wishing to make real time public comment should submit a request to publiccomment@newportoregon.gov. at least four hours before the meeting start time, and a Zoom link will be e-mailed.

1. CALL TO ORDER AND INTRODUCTIONS

2. APPROVAL OF MINUTES

3. PRESENTATIONS
 - 3.A Presentation of FY2020-21 CAFR by Merina +Co Auditors

4. MERINA +CO CONTRACT DISCUSSION

5. COMMITTEE PRESENTATION ASSIGNMENTS FOR COUNCIL WORK SESSION

6. AUDIT COMMITTEE GOALS FOR FY2022-23

7. PUBLIC COMMENT

8. COMMITTEE COMMENTS

9. NEXT MEETING SCHEDULE

Presentation of Audit to Council February 7, 2022, at work session

10. ADJOURNMENT