



AUDIT COMMITTEE AGENDA

Thursday, February 23, 2023 - 1:30 PM

ZOOM/REMOTE ONLY DUE TO INCLEMENT WEATHER.

Please join using the following link: <https://us02web.zoom.us/j/84488007549>
or via phone: 1 669 444 9171 Meeting ID: 844 8800 7549

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or e.glover@newportoregon.gov.

All meetings are live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written comment must be submitted by 5:00 P.M. the previous day. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

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.

1. CALL TO ORDER

2. PRESENTATIONS

2.A Presentation of Urban Renewal Agency Audit FY 21-22
[6-30-22 Newport Urban Renewal Agency Financial Statements w Supp.pdf](#)

2.B Presentation of City of Newport Audit FY 21-22
[6-30-22 City of Newport Financial Statements w Supp.pdf](#)

3. FNANCE REPORT ON AUDIT

3.A Review and Recommendation of Corrective Action Plan FY 21-22 Audit
[Staff Report - Res. No. 3967 - Audit Action Plan.pdf](#)
[Resolution No. 3967 Corrective Action Plan for 2021-22 FY.pdf](#)
[Attachment A - Corrective Action Plan.pdf](#)

3.B AU-C 260 Letter for the City of Newport FY 21-22
[6-30-22 City of Newport Audit Conclusion Letter.pdf](#)
[6-30-22 City of Newport Management Letter.pdf](#)

4. PRESENTATION ASSIGNMENTS FOR COUNCIL WORK SESSION

4.A Audit Committee Presentation to Council Schedule
[Presentation to Council Schedule.pdf](#)

5. PUBLIC COMMENT

6. COMMITTEE COMMENTS

7. SCHEDULE NEXT MEETING

7.A Joint City Council Work Session March 6, 2023

8. ADJOURNMENT