



AUDIT COMMITTEE AGENDA
Friday, January 17, 2020 - 9:30 AM
Conference Room A, Newport City Hall, 169 SW Coast Highway

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

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. INTRODUCTIONS
3. ELECTION OF COMMITTEE CHAIR
4. APPROVAL OF MINUTES
 - 4.A October 24, 2019
[10-24-19 Audit Committee Minutes-Draft.pdf](#)
5. AUDITOR PRESENTATION OF FY18-19 AUDIT
 - 5.A Newport Urban Renewal Agency
[Issued Report - Newport Urban Renewal Agency - 2019.pdf](#)

- 5.B **City of Newport**
[Issued Report - City of Newport.pdf](#)
- 5.C **Boldt, Carlisle & Smith - Letter to City**
[Auditor Letter.pdf](#)
- 5.D **Oregon Secretary of State**
[Oregon Secretary of State-Rev & Exp-URA.pdf](#)
[Oregon Secretary of State-Rev & Exp-City.pdf](#)
- 6. **REVIEW REQUEST FOR PROPOSAL (RFP) FOR AUDITOR SERVICES**
- 6.A **Request for Proposal for Auditing Services**
[2020 RFP AUDIT SERVICES - Draft.pdf](#)
- 7. **AUDIT COMMITTEE GOALS FOR FY20-21**
- 7.A **FY20-21 Committee Goals**
[FY19-20 Committee Goals.pdf](#)
- 8. **REPORT ON POSSIBLE LANGUAGE CHANGES TO THE ROOM TAX ORDINANCE**
- 8.A **Continued from October 24, 2019**
[Room Tax Audit Program-Draft Language.pdf](#)
- 9. **COMMITTEE COMMENTS**
- 10. **PUBLIC COMMENT**
- 11. **ADJOURNMENT**