



AUDIT COMMITTEE AGENDA
Wednesday, June 17, 2020 - 2:00 PM
Council Chambers, Newport City Hall, 169 SW Coast Highway

This meeting will be held electronically. The public can live-stream this meeting at newportoregon.gov/citygov/comm/ac.asp. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to two hours before the meeting start time at publiccomment@newportoregon.gov. Additionally, anyone wishing to speak on any agenda item, or during public comment, should e-mail their telephone number, and the item they wish to address, up to two hours before the start of the meeting, to l.wertman@newportoregon.gov, and staff will telephone that person when that item is being discussed at the 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 AND INTRODUCTIONS

2. ELECTION OF COMMITTEE CHAIR

3. REVIEW OF URA AND CITY AUDITOR ENGAGEMENT LETTERS
 - 3.A Staff Report
[Staff_Report_for_Audit_Committee_-_Engagement_Letters_for_the_2019-20_Fiscal_Year.pdf](#)

 - 3.B City Auditor Engagement Letter
[City Engagement Letter.pdf](#)

 - 3.C URA Auditor Engagement Letter
[UR Engagement Letter.pdf](#)

4. APPROVAL OF FY20-21 AUDIT COMMITTEE MEETING SCHEDULE

4.A Approval of FY20-21 Meeting Schedule
[FY20-21 DRAFT Meeting Schedule.pdf](#)

5. PUBLIC COMMENT

6. COMMITTEE COMMENTS

7. SCHEDULE NEXT MEETING

The next meeting scheduled is Thursday, July 16, 2020, from 10:00 a.m. to 12:00 p.m. in the Newport Police Conference Room, in City Hall

8. ADJOURNMENT