

<u>AUDIT COMMITTEE AGENDA</u> <u>Thursday, October 24, 2019 - 10:00 AM</u> <u>Conference Room A, Newport City Hall, 169 SW Coast Highway</u>

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. APPROVAL OF MINUTES
- 3.A July 30, 2019 Minutes 7-30-19 Audit Committee Minutes-Draft.pdf
- 4. AUDITOR UPDATE
- 4.A Auditor Update from On-Site Audit Work
- 5. FY2019-20 MEETING SCHEDULE

- 5.A Review and Approve FY2019-20 Meeting Schedule FY19-20 Meeting Schedule.pdf
- 6. REPORT ON POSSIBLE LANGUAGE CHANGES TO THE ROOM TAX ORDINANCE (CONTINUED TO THE JANUARY 23, 2020 MEETING)
- 7. PUBLIC COMMENT
- 8. COMMITTEE COMMENTS
- 9. ADJOURNMENT