



Agenda & Notice of Meeting of the Audit Committee City of Newport/Newport Urban Renewal Agency

The Audit Committee of the City of Newport and the Newport Urban Renewal Agency will meet with the City's auditors at 1 P.M. on Thursday, January 25, 2016, Conference Room A, 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the meeting agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, 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 541-574-0613.

The Audit Committee reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

MEETING AGENDA **January 25, 2016 - 1:00 P.M.** **Audit Committee**

- I. Call to Order
- II. Introductions
- III. Approval of the Minutes of September 22, 2015
- IV. Presentation of City Audit & Financial Report for Year Ended June 30, 2015, Findings and Discussion
- V. Presentation of Urban Renewal Agency Audit & Financial Report for Year Ended June 30, 2015, Findings and Discussion (If available)
- VI. Update on Audit Services
- VII. Audit Committee Comments & Questions
- VIII. Public Comment
- IX. Schedule Next Meeting
- X. Adjournment