

AUDIT COMMITTEE MEETING AGENDA May 13, 2024, at 5:30 p.m.

Video Meeting: The Audit Committee will hold this meeting through Microsoft Teams. The public is invited to watch live by joining the Teams webinar: **Join the meeting now**. Meeting ID: 231 083 202 339; Passcode: 956Tp5.

This meeting will not be broadcast or recorded.

Written comments may be submitted by email to finance@milwaukieoregon.gov.

- 1. Call to order and introductions Chair Dake
- 2. Community comments Chair Dake
- 3. Approval of the January 22, 2024, and February 26, 2024 minutes Chair Dake
- 4. Statement regarding any conflicts with proposed firms
- 5. Briefing of the proposed firm interviews
- 6. Vote to recommend audit firm to City Council
- 7. Adjourn Chair Dake