

AUDIT COMMITTEE MEETING AGENDA - REVISED August 10, 2023, at 5:30 p.m.

Video Meeting: The Audit Committee will hold this meeting through Zoom video meetings. The public is invited to watch live by joining the Zoom webinar (https://www.milwaukieoregon.gov/bc-ac/audit-committee-meeting-0) for details). **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
- 2. Approval of the April 13, 2023, minutes
- 3. Community comments
- 4. Elect committee chair
- 5. Contracting discussion
- 6. Review of FY 2023 audit risk assessment and scope with Jessica Haynes-Luther, CPA, Aldrich CPAs & Advisors
- 7. Discussion between committee and auditors (city staff adjourns at this point)
- 8. Adjourn