

AUDIT COMMITTEE MEETING AGENDA – REVISED

April 13, 2023 at 5:00 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 (<u>https://www.milwaukieoregon.gov/bc-ac/audit-committee-meeting-0</u>) for details). This meeting will not be broadcast or recorded.

Written comments may be submitted by email to <u>finance@milwaukieoregon.gov</u>.

- 1. Call to order and introductions Chair Stilson
- 2. Approval of the August 11, 2022 minutes Chair Stilson
- 3. Community comments Chair Stilson
- 4. Committee bylaws review Michael Osborne
- 5. Fiscal year 2022 financial audit Michael Osborne / Jessica Luther-Haynes
- 6. Fiscal year 2022 People's Annual Financial Report (PAFR) Michael Osborne
- 7. Discussion between committee and auditors Chair Stilson / Jessica Luther-Haynes (City staff adjourns at this point)
- 8. Adjourn Chair Stilson