

## AUDIT COMMITTEE MEETING AGENDA –

## January 22, 2024 at 5:30 p.m. – Milwaukie City Hall

This is a in Person Meeting: The Audit Committee will hold this meeting at Milwaukie City Hall in the Council Chambers. The public is invited to join, but there will NOT be a Zoom or virtual option. 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 Dake
- 2. Approval of the August 10, 2023 minutes Chair Dake
- 3. Community comments
- 4. Discuss 12.19.2023 audit committee memo
- 5. Discuss audit timetable and firm selection
- 6. Adjourn Chair Dake