

## AUDIT COMMITTEE MEETING AGENDA January 20, 2022 at 4:00 p.m.

**Video Meeting:** due to the governor's "Stay Home, Stay Healthy" order, the Audit Committee will hold this meeting through Zoom video meetings. The public is invited to watch live by joining the Zoom webinar (<a href="https://www.milwaukieoregon.gov/bc-ac/audit-committee-meeting-0">https://www.milwaukieoregon.gov/bc-ac/audit-committee-meeting-0</a>) 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 19, 2021 minutes
- 3. Community comments
- 4. Fiscal Year 2021 financial audit
- 5. Audit services request for proposal
- 6. Committee bylaws review
- 7. Committee member term limits have been moved from March to June of respective years
- 8. Adjourn