

AUDIT COMMITTEE MEETING AGENDA

February 26, 2024, 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 (<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 Dake
- 2. Community comments Chair Dake
- 3. Fiscal year 2023 financial audit Michael Osborne / Jessica Luther-Haynes
- 4. Discussion between committee and auditors Chair Dake / Jessica Luther-Haynes (City staff adjourns at this point)
- 5. Adjourn Chair Dake