



## **Agenda & Notice of Meeting of the Audit Committee City of Newport/Newport Urban Renewal Agency**

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The Audit Committee of the City of Newport and the Newport Urban Renewal Agency will meet with the City's auditors at **3 P.M. on Thursday, March 6, 2014**, Conference Room A, 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the meeting agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder 541-574-0613.

The Audit Committee reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

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### **MEETING AGENDA** **March 6, 2014 - 3:00 P.M.** **Audit Committee**

- I. Call to Order
- II. Introduction of New Audit Committee Member
- III. Approval of the Minutes of October 30, 2013
- IV. Presentation of City Financial Report for Year Ended June 30, 2013, Findings and Discussion
  - a. Exit Conference Findings
  - b. Communication to the Governing Body Report - Including Findings
  - c. Financial Report
- V. Presentation of Newport Urban Renewal Agency Financial Report for Year Ended June 30, 2013, Component Unit, Findings and Discussion
  - a. Communication to the Governing Body Report - Including Findings
  - b. Management Letter
  - c. Component Unit - Annual Financial Report
- VI. Audit Committee Comments
- VII. Audit Committee Action
- VIII. Next Meeting
- IX. Adjournment