



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

The Audit Committee of the City of Newport and the Newport Urban Renewal Agency will meet with the City's auditors at 10 A.M. on Tuesday, January 13, 2015, in Conference Room A, of the Newport City Hall, 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, at 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.

MEETING AGENDA
January 13, 2015 - 10:00 A.M.
Audit Committee

- I. Call to Order
- II. Introductions
- III. Approval of the Minutes of October 15, 2014
- IV. Presentation of Newport Urban Renewal Agency Audit and Financial Report for Year Ended June 30, 2014, Component Unit, Findings and Discussion (If available)
- V. Schedule Presentation of City Audit and Financial Report for Year Ended June 30, 2014
- VI. Audit Services RFP
- VII. Audit Committee Comments and Priorities for City Council
- VIII. Schedule Next Meeting

IX. Adjournment