



JOINT CITY COUNCIL, URBAN RENEWAL AGENCY, AND AUDIT COMMITTEE
MEETING AGENDA

Monday, March 07, 2016 - 5:15 PM

169 SW Coast Highway, Newport, Oregon 97365

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 agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER

2. PUBLIC COMMENT

This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the Agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

3. DISCUSSION/ACTION ITEMS

3.A. 2014-15 Audit Committee Report to City Council

[City Manager's Report and Recommendation - Audit Committee Report to the City Council.pdf](#)

[Audit Committee Assignments - TOC.xlsx](#)

[2014-15 Debt Service Budget before and After Consolidation.xlsx](#)

3.B. Consideration and Possible Adoption of Resolution No. 3743, a Resolution Adopting a Plan to Correct the 2014-15 Overspent Appropriations

[City Manager's Report and Recommendation -Consideration and Possible Adoption of Resolution No. 3743, a Resolution Adopting a Plan to Correct the 2014-15 Overspent Appropriations.pdf](#)

[March 7th 2016 Staff Report for Audit Overages.pdf](#)

[Supplemental Resolution No. 3743 for March 7 2016.docx](#)

[2014-15 Debt Service Budget before and After Consolidation.xlsx](#)

4. ADJOURNMENT