



## **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 at 1:00 P.M. on Friday, August 3, 2018, 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 August 3, 2018, 1:00 P.M. Audit Committee**

- I. Call to Order
- II. Introductions
- III. Approval of Minutes of February 23, 2018
- IV. Committee Business
  - A. Resignation of Laura Swanson, Chair
  - B. Appointment of new Chair
  - C. Discussion of committee vacancies
- V. Auditor Update
  - A. Update from Auditor's on-site audit work for FY 2017-2018
  - B. Audit Committee Comments & Questions
- VI. Conflict of Interest Training with Steven Rich, Legal Counsel for the City of Newport
- VII. Audit Committee General Comments & Questions
- VIII. Public Comment
- IX. Adjournment to next meeting scheduled for Friday, October 12, 2018, 10:30 a.m. to 12:00 p.m.