



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 at 9:00 A.M. on Thursday, January 12, 2017, 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.

MEETING AGENDA **January 12, 2017 9:00 A.M.** **Audit Committee**

- I. Call to Order
- II. Introductions
- III. Auditor Presentation to Committee - 2015-16 City and Urban Renewal Financial Reports
 1. Newport Urban Renewal
 2. City's report
 - Audit Opinion
 - Management Discussion & Analysis (MD&A)
 - Government-wide statements
 - Major Funds
 - Proprietary Statements
 - Fiduciary Statements
 - Notes to Financials
 - Required Supplementary Information (RSI)
 - Supplementary data
 - Audit Compliance
 - Auditor Final Comments
- IV. Audit Committee Comments, Discussion & Questions
- V. Public Comment
- VI. Schedule Next Meeting
- VII. Adjournment