



AUDIT COMMITTEE AGENDA
Tuesday, January 29, 2019 - 10:00 AM
Conference Room A, Newport City Hall, 169 SW Coast Highway

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, 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. ELECTION OF COMMITTEE CHAIR

3. APPROVAL OF MINUTES

- 3.A Minutes
[10-12-18 Audit Committee Minutes-Draft.pdf](#)

4. FINANCE REPORT ON AUDIT

- 4.A Action Plan

5. AUDIT PRESENTATION BY BOLDT, CARLISLE & SMITH

- 5.A Newport Urban Renewal Agency
[2017-18 Newport URA Report and Recommendations.pdf](#)

- 5.B **City of Newport**
[2017-18 City of Newport Report and Recommendations.pdf](#)
- 6. **DISCUSS ROOM TAX AUDITS**
Discuss the possibility of extending BCS Contract to include Room Tax Audits for Hallmark Resort Hotel, The Whaler Motel, Shilo Inn, and Elizabeth Street Inn
- 7. **GOALS**
- 7.A **2040 Goals**
[2017-18 City of Newport - 2040 Vision.pdf](#)
- 7.B **Audit Committee Goals**
[2018-19 Committee Goals.docx](#)
- 8. **MASTER CALENDAR**
- 8.A **Audit Committee Draft Master Calendar**
[DRAFT MASTER CALENDAR.pdf](#)
- 9. **COMMITTEE COMMENTS**
- 10. **PUBLIC COMMENT**
- 11. **ADJOURNMENT TO 10:30 A.M. ON FEBRUARY 12, 2019**