



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 10:30 A.M. on Friday, October 12, 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.

AMENDED MEETING AGENDA October 12, 2018, 10:30 A.M. Audit Committee

- I. Call to Order
- II. Introductions
- III. Approval of Minutes of August 3, 2018
[08-3-18 Audit Committee Minutes-Draft.pdf](#)
- IV. Auditor Update from the Auditor's On-site Audit Work
- V. Conflict of Interest Training with Steven Rich, Legal Counsel for the City of Newport
- VI. Audit Committee General Comments & Questions
 - a. Review of Revised Auditor Engagement Letter
[Revised Audit Engagement Letter.pdf](#)
 - b. Discussion of Additional Practices for the Audit Committee
 - 1) Current Audit Committee Responsibilities Handout
[City of Newport Current Audit Committee Responsibilities.pdf](#)
 - 2) Best Practices for Audit Committee Handout
[Audit Committee Best practices Handout.pdf](#)
- VII. Public Comment
- VIII. Adjournment to next meeting scheduled for mid-January 2019