

Audit Committee
City of Newport/Newport Urban Renewal Agency
June 17, 2020 Minutes

1. CALL TO ORDER AND INTRODUCTIONS

Chair, Councilor David Allen, called the meeting to order at 2:05 p.m.

In Attendance: Chair Councilor David Allen, Public Audit Committee Member Glenda Rhodes, Committee Member Councilor Dietmar Goebel, Spencer Nebel City Manager, Finance Director Mike Murzynsky, Assistant Finance Director Steve Baugher, Recording Secretary Capital Projects and Grant Accountant Linda Wertman, Alternate Public Member Martin Desmond,

2. ELECTION OF COMMITTEE CHAIR

Chair Allen stated he might not be able to fill the chair position moving forward. **MOTION:** Chair Allen moved to elect Member Rhodes as Chair and Member Goebel as Vice Chair. **SECONDED:** by Member Goebel. The motion carried unanimously in a voice vote.

3. REVIEW OF URA AND CITY AUDITOR ENGAGEMENT LETTERS:

Director Murzynsky presented his staff report regarding the Merina +Co Engagement Letters for the FY19-20 Audit. There was general discussion by the Committee. **MOTION:** Chair Rhodes moved to accept and recommend the City Manager execute the agreements. **SECONDED:** by Member Goebel. The motion carried unanimously in a voice vote.

4. APPROVAL OF FY20-21 AUDIT COMMITTEE MEETING SCHEDULE

The committee reviewed and discussed the meeting schedule. **MOTION:** Chair Rhodes moved to approve the schedule subject to any future modifications **SECONDED:** by Member Goebel. The motion carried unanimously in a voice vote.

5. PUBLIC COMMENT

No members of the public were present.

6. COMMITTEE COMMENTS:

There were no additional comments from the committee.

7. SCHEDULE NEXT MEETING

The next meeting is scheduled for Thursday, July 16, 2020, 10:00 a.m.

8. ADJOURNMENT

Chair Rhodes adjourned the meeting, at 3:05 p.m.