

December 30, 2020

4:00 pm Audit Committee Meeting

Remote Access

City Hall Conference Room

48318 E. 1st Street

Oakridge OR, 97463



REGULAR SESSION

1. **CALL MEETING TO ORDER**
2. **Roll Call**
3. **Additions, Corrections or Adjustments to the Agenda**
4. **Business from the Finance Director**
 - 4.1 Present highlights of the audit findings
 - 4.2 Present the Corrective Action Plan
5. **Business from the Audit Committee**
 - 5.1 Questions for the Finance Director and Auditor
 - 5.2 A motion to approve the draft Resolution and Plan of Action for presentation to City Council
 - 5.3 Provide a recommendation to City Council on the FY 21-22 Auditor
6. **Adjourn**

This will be a remote participation meeting. Citizens have four ways of attending and commenting:

1. Use your computer, tablet or smartphone and go to: <https://zoom.us/j/3664311610>, meeting ID: 3664311610.

2. Use your telephone and dial: +1 346 248 7799. Meeting ID: 366 431 1610.

3. Send comments by email to: cityadministrator@ci.oakridge.or.us by 2pm the day of the meeting.

4. It is not recommended due to COVID precautions, but citizens may attend in person at the Willamette Activity Center, Room 8. There will be an audio and video feed.

Detailed instructions are available at City Hall, on the city website and the city Facebook page.

Accommodation for Physical Impairments: *In order to accommodate persons with physical impairments, please notify the City of any special physical or language accommodations you may require as far in advance of the meeting as possible. To make arrangements, Contact City Hall at 541-782-2258. For the hearing impaired, the City's TTD Number is 541-782-4232.*