

January 6, 2020
6:00 pm Audit Committee Meeting
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
6. **Adjourn**

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.