

CITY OF FLORENCE
Audit Committee Meeting

Conference Room - City Hall
250 Hwy 101, Florence, OR 97439
541-997-3436

December 19, 2016

AGENDA

3:00 P.M.

Mayor of the City of Florence: Joe Henry – Chair

Robert Forsythe – Member Jimmie Hart - Member

1. **Approval of Agenda**
2. **Public Comments** This is an opportunity for members of the audience to bring to the Florence Audit Committee's attention any item not otherwise listed on the Agenda. Comments will be limited to a maximum time of 10 minutes for all.
3. **FINANCIAL AUDIT RESULTS** – Reported by Isler CPA Audit Partner Paul Nielson
 - a. Receive update on status of completion of financial report.
 - b. Receive report on audit findings, recommendations and required communications.
 - c. Address questions.
 - d. Next steps.
4. **Committee & Staff Discussion** – a time for committee members to ask questions of the auditor regarding the audit process and results.

Adjourn

With 48-hour prior notice to 541-997-3437, an interpreter and/or TDY can be provided for the hearing impaired. Meeting is wheelchair accessible.