

---

**City of Florence Audit Committee**  
Florence Events Center – Board Room  
250 Hwy 101  
Florence, OR 97439  
541-997-3437  
[www.ci.florence.or.us](http://www.ci.florence.or.us)

---

**December 14, 2015**

**AGENDA**

**4:15 p.m.**

---

Audit Committee:

Joe Henry, Mayor / Audit Committee Chairperson  
Robert M. Forsythe, Budget Committee Chairperson  
Jimmie Hart, Citizen at Large

---

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

---

**CALL TO ORDER**

**4:15 p.m.**

- 1. Receive audited financial statements**
  - 2. Discuss report and findings with auditor**
  - 3. Discuss expansion of committee to serve as an advisory committee for the following:**
    - Comprehensive financial policies
    - System development charges
    - Utility rates
  - 4. Adjourn**
-