

**CITY OF FLORENCE**  
**Audit Committee Meeting**

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

January 9, 2012

**AGENDA**

11:00 a.m.

Mayor of the City of Florence: Phil Brubaker – Chair  
John Murphey – Member                      Karla Holloway, CPA - Member

1. **Approval of Agenda**
2. **Approval of the Minutes:** Consider approval of the Audit Committee meeting minutes of November 7, 2011.
3. **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.
4. **CITY OF FLORENCE – June 30, 2011 FINANCIAL & FEDERAL AUDIT RESULTS**
  - a. Review the Auditor Communications as required by state and federal regulations.
  - b. Examine and understand the City's financial statements.
  - c. Answer questions the committee members may have of the audit process and results.
5. **URBAN RENEWAL – June 30, 2011 FINANCIAL AUDIT RESULTS**
  - a. Review the Auditor Communications as required by state and federal regulations.
  - b. Examine and understand the Agency's financial statements.
6. **Committee & Staff Discussion**
7. **Schedule Next Meeting day/time/location – if necessary**

**Adjourned**

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.