

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

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

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December 10, 2012

**AGENDA**

1:00 P.M.

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

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**1. Approval of Agenda**

**2. Approval of the Minutes:** Consider approval of the Audit Committee meeting minutes of October 18, 2012.

**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 and Florence Urban Renewal Agency (FURA) – June 30, 2012 FINANCIAL & FEDERAL AUDIT RESULTS**

- a. Auditor to report via executive summary the results of the audit.
- b. Review the Auditor Communications as required by state and federal regulations.
- c. Examine and understand the City and FURA's financial statements.
- d. Answer questions the committee members may have of the audit process and results.

**5. Committee & Staff Discussion**

**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.