



## AUDIT COMMITTEE AGENDA

**DATE: March 12, 2020**

**LOCATION: CITY HALL CONFERENCE ROOM**

**TIME: 3:00 PM**

- I. CALL TO ORDER – Chairman
- II. ANNOUNCE MEMBERS IN ATTENDANCE (VERIFY QUORUM)
- III. ADOPTION OF MINUTES: January 29, 2020 Audit Committee meeting
- IV. NEW BUSINESS
- V. COMMITTEE ACTION REQUIRED
  - A. ATA contract renewal discussion
  - B. Policies & procedures presentation and approval
  - C. Director recruitment
- VI. CITY COUNCIL ACTION REQUIRED
  - A. None
- VII. ADJOURNMENT OF PUBLIC MEETING
- VIII. PUBLIC COMMENTS (5 minutes each)
- IX. NEXT MEETING - **April 29, 2020 3:00 PM**
- X. EXECUTIVE SESSION – Vote by the Committee to go into executive session.

At this point in the meeting everyone other than Audit Committee members and those asked to attend by the Audit Committee to address a pending audit issue will be asked to leave.

- A. Ongoing audits and investigations
  - B. Hotline reports
  - C. Audit plan
- XI. ADJOURNMENT OF EXECUTIVE SESSION