

**City of Beaverton**  
**Audit Committee Meeting**  
**Agenda for Wednesday February 5, 2020**

**1:30 pm Rogue River Conference Room 2nd Floor - The Beaverton Building**

CHAIR: Call meeting to order

CHAIR: Entertain motion to approve minutes from the February 6, 2019 Audit Committee Meeting

CHAIR: Introduce presentation of FY 2018-19 Audit by Talbot, Korvola and Warwick, LLP

- Partner, Tim Gillette
- Manager, Jason Romney

FY 2018-19 Audit Review Outline:

- Audit Opinions Issued
- Overview of the City's Annual Comprehensive Financial Report for Fiscal Year Ended June 30, 2019
- Overview of the Annual Financial Report of the Beaverton Urban Redevelopment Agency for the Fiscal Year Ended June 30, 2019
- Overview of the Schedule of Expenditures of Federal Awards and Related Reports for the Year Ended June 30, 2019
- Required Communications

CHAIR: Review Work Plan, Scope and Approach for the upcoming FY 2019-20 Audit.

CHAIR: Any other discussion before the Committee

CHAIR: Adjourn Meeting