CITY OF FLORENCE

Audit Committee Meeting

Mayor's Office - City Hall
250 Hwy 101, Florence, OR 97439
541-997-3437

September 3, 2014 **AGENDA** 1:30 P.M.

Mayor of the City of Florence: Nola Xavier – Chair
Pat Zeh – Member Jimmie Hart - Member

---

1. **Approval of Agenda**

2. **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.

3. **Introduction -** Finance Director to introduce audit firm Isler CPA.

4. **Role of the Audit Committee** – Finance Director to provide a general overview of the role the Audit Committee will play in the City and FURA's financial audit process.

5. **Review of the Audit Plan** – Audit Partner Paul Nielson will explain audit approach for the year ending June 30, 2014.

6. **Committee Member Discussion** – A time for members to provide direction and ask for clarification on audit procedures to be performed.

Adjourn

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.