

AUDIT COMMITTEE MEETING
August 21, 2018
4:00 p.m.

The Audit Committee will meet at City Hall Council Chambers at 4:00 p.m. on August 21, 2018. The agenda will be as follows:

AGENDA

1. Meeting called to order by Councilmember Michael Seekings, Chair of the Audit Committee. Open with Invocation
2. Approval of August 15, 2017 minutes
3. Ms. Amy Wharton, CFO, Introduction of Mr. Miller Edwards, CPA, Shareholder with Mauldin & Jenkins, LLC
4. *Presentation of external audit work by Mauldin & Jenkins, LLC
5. Mr. Robert Majernik, Internal Auditor, Annual Internal Audit Report
6. Any other business
7. Adjournment

*Councilmembers are asked to bring the 2017 Comprehensive Annual Financial Report package previously provided as an attachment to the CFO's memorandum of August 1, 2018, including the Single Audit Report and the Auditor's Discussion & Analysis.

If you are unable to attend this meeting, please notify the Office of the Clerk of Council at 720-3830.

Mayor John J. Tecklenburg
All Members of City Council
Amy Wharton
Matt Frohlich
Joleen Deames
Donna Emerson
Robert Majernik
Mauldin & Jenkins, LLC