

AMENDED
AUDIT COMMITTEE MEETING
August 18, 2020

Conference Call #: 1-929-205-6099
Access Code: 89422775172
3:30 p.m.

AGENDA

1. Meeting called to order by Councilmember Ross A. Appel, Chair of the Audit Committee. Open with Invocation
2. Approval of September 24, 2019 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 have the 2019 Comprehensive Annual Financial Report package previously provided as an attachment to the CFO's memorandum of August 11, 2020, 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
Robert Majernik
Joanne Suczynski
Mauldin & Jenkins, LLC