

AUDIT COMMITTEE MEETING AGENDA January 13th, 2025, at 5:30 p.m.

Video Meeting: The Audit Committee will hold this meeting through Zoom video meetings. The public is invited to (https://us02web.zoom.us/j/83165362014?pwd=WKAqJz3cD1CyX6QbtUyq9jWXaEJb37.1). This meeting will not be broadcast or recorded.

Written comments may be submitted by email to finance@milwaukieoregon.gov.

- 1. Call to order and introductions Vice Chair Golos
- 2. Approval of the February 26, 2024, and August 19, 2024, minutes
- 3. Community comments Vice Chair Golos
- 4. Fiscal year 2024 financial audit summary Michael Osborne / Ashley Osten & Kelly Jones Moss Adams
- Discussion between committee and auditors Vice Chair Golos / Ashley Osten & Kelly Jones (City staff adjourns at this point)
- 6. Adjourn Vice Chair Golos