



**AUDIT COMMITTEE AGENDA**  
**Wednesday, May 26, 2021 - 1:30 PM**  
**Council Chambers, Newport City Hall, 169 SW Coast Highway**

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This will be a hybrid meeting, which means that it will be held electronically, via Zoom, with a limited number of people (up to 15) allowed to attend in-person. The meeting will be live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190.

Anyone interested in making public comment is allowed to attend in-person, subject to congregant limitations (up to 15).

Anyone wishing to provide real-time, virtual public comment should make a request at least four hours prior to the meeting, at [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov), and request the Zoom meeting information.

Anyone wishing to provide written public comment should send the comment to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). The e-mail must be received at least four hours prior to the scheduled meeting.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting, and pursuant to the municipal code.

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**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

**2.A February 4, 2021 Minutes**  
[February 4 2021 Audit Committee Minutes.pdf](#)

3. AUDIT COMMITTEE MEETING SCHEDULE
  - 3.A Review Updated Meeting Schedule for FY20-21  
[FY20-21 Meeting Schedule.pdf](#)
  - 3.B Approval of Meeting Schedule for FY21-22  
[FY21-22 Proposed - Meeting Schedule.pdf](#)
4. ROOM TAX AUDIT PROGRAM
  - 4.A Update on Room Tax Audit Program
5. AUDITOR PRESENTATION OF FY19-20 AUDIT
  - 5.A Presentation of Urban Renewal Agency Audit  
[Newport UR 2020 FS - Updated.pdf](#)
  - 5.B Presentation of City of Newport Audit  
[Updated FS final.pdf](#)
6. REVIEW OF AUDITOR ENGAGEMENT LETTER
  - 6.A Urban Renewal Agency Engagement Letter  
[Urban Renewal Engagement Letter.pdf](#)
  - 6.B Review of City of Newport Auditor Engagement Letter  
[City Engagement Letter.pdf](#)
7. ASSIGNMENT OF AUDIT SECTIONS FOR PRESENTATION TO COUNCIL
  - 7.A FY18-19 Presentation Assignments  
[Presentation to Council Schedule.pdf](#)
8. PUBLIC COMMENT
9. COMMITTEE COMMENTS

## 10. ADJOURNMENT