



**AGENDA**  
**FINANCE/AUDIT COMMITTEE MEETING**  
**October 29, 2019- 5:30 p.m.**  
**91136 N. Willamette Street**

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|------|---|--------------------------------------|
| 5:30 | <b>Call Meeting to Order</b>  | Cathy<br>Engebretson                 |
| 5:35 | <b>Approval of Minutes from September 3, 2019 meeting</b>           | Cathy<br>Engebretson                 |
| 5:45 | <b>Finance Reporting City of Coburg -<br/>July - September 2019</b> | Tawnya Ellis                         |
| 6:00 | <b>Review of Finance Administrative Policies</b>                    | Tawnya Ellis<br>Cathy<br>Engebretson |
| 7:00 | <b>Meeting Adjourn</b>  | Cathy<br>Engebretson                 |

**Meeting Packet Enclosures**

Draft Meeting Minutes 9/3/2019  
Finance Packet - as of 9/30/2019  
Finance Policies and Procedures  
***Next meeting January 28, 2019***

