



## AGENDA

### FINANCE/AUDIT COMMITTEE MEETING

January 26, 2022 5:30 p.m.

91136 N. Willamette Street– Via webinar

541-682-7852 | [coburgoregon.org](http://coburgoregon.org)

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During the COVID-19 global pandemic, the City of Coburg will be hosting all public meetings via webinar. To participate in the public comment portion of the meeting, contact City Recorder to register no later than 3PM the day of the meeting at [sammy.egbert@ci.coburg.or.us](mailto:sammy.egbert@ci.coburg.or.us) or 541-682-7852.

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5:30	<b>Call Meeting to Order</b>	Cathy Engebretson
5:40	<b>Approval of Minutes from October 27, 2021 meeting</b>	Cathy Engebretson
5:50	<b>Finance Reporting City of Coburg - November 2021</b>	Tim Gaines
6:05	<b>Review and Discuss FY 2019-2020 Audit (if available)</b>	Tim Gaines
6:20	<b>Review City Audit Report FY 2020-2021</b>	Tim Gaines
6:35	<b>Review and Discuss Auditor RFP</b>	Tim Gaines
6:45	<b>Discuss Fiscal Policies and Accounting Procedures Manual</b>	Tim Gaines
	<b>Next Step for Committee</b>	Cathy Engebretson
7:00	<b>Meeting Adjourn</b>	Cathy Engebretson

#### **Meeting Packet Enclosures**

Minutes from 10/27/2021

Finance Packet - as of 11/30/2021

Draft Audit Report FY 2020-2021 (if available)

Auditor RFP

Fiscal Policies and Accounting Procedures Manual

***Next meeting April 27, 2022***