

**CITY OF MCMINNVILLE**  
**AUDIT COMMITTEE MEETING AGENDA**  
**01/23/2024**  
**5:00 pm**

**Meeting takes place in Civic Center conference room with hybrid option via Zoom**

<https://mcminnvilleoregon.zoom.us/j/88174422580?pwd=PbpOpavsple6LqNC69vI5DAp5nXreu.1>

Meeting ID: 881 7442 2580

Passcode: 741073

One tap mobile

+13462487799,,88174422580# US (Houston)

+16694449171,,88174422580# US

1. Consider approval of the minutes from the 3/9/2023 Audit Committee Meetings
2. City of McMinnville Annual Comprehensive Financial Report for the Year Ended June 30, 2022
3. Urban Renewal Agency Financial Statements for the Year Ended June 30, 2023
4. Report to the Honorable Mayor and City Council for Fiscal Year Ended June 30, 2023
  - Auditor Communication to Those Charged with Governance
5. City and Urban Renewal Action Plans
6. FY2023-24 Audit cycle initial planning
  - Merina and Company is with the city for FY2023-24 and FY2024-25
7. Other items for discussion

Documents:

1. Agenda
2. Minutes 3.9.2023 Audit Committee Meeting
3. [FY23 City CAFR](#)
4. [FY23 UR Annual Financial Statement](#)
5. City Action Plan
6. UR Action Plan