

CITY OF MCMINNVILLE
AUDIT COMMITTEE MEETING AGENDA
03/11/2025
5:00 pm

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

<https://mcminnvilleoregon.zoom.us/j/85879398969?pwd=Ejnr2w2hz6k92UdxbY4sL6RhITxicc.1>

Meeting ID: 858 7939 8969

Passcode: 380045

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- +1 719 359 4580 US

1. Consider approval of the minutes of the 1/23/2024 Audit Committee Meeting
2. City of McMinnville Annual Comprehensive Financial Report (ACFR) for the Year Ended June 30, 2024
3. Urban Renewal (UR) Agency Financial Statements for the Year Ended June 30, 2024
4. Report to the Honorable Mayor and City Council for Fiscal Year Ended June 30, 2024
 - Auditor Communication to Those Charged with Governance
6. FY2024-25 Audit cycle planning
 - Final year of contract with Merina & Co. RFP needed for new auditors
7. Other items for discussion

Documents:

1. Agenda
2. 1/23/2024 Audit Committee Meeting Minutes
3. FY24 City ACFR
4. FY24 UR Annual Financial Statements