

## **RESOLUTION NO. 2025-67**

A Resolution Amending Resolution 2007-05 to Increase the Number of City Councilors Serving on the Audit Committee from Two (2) to Three (3).

**WHEREAS**, Resolution 2007-05 established the Audit Committee of the McMinnville City Council and set forth its membership structure, purpose, and responsibilities; and

**WHEREAS**, Resolution 2007-05 currently provides that the Audit Committee shall consist of two (2) members of the City Council, with at least one preferably having accounting or related financial experience; and

**WHEREAS**, at the City Council work session held on November 12, 2025, the Council discussed opportunities to enhance representation, oversight continuity, and engagement in audit-related matters; and

**WHEREAS**, the Council expressed interest in increasing the number of elected officials serving on the Audit Committee to strengthen transparency and broaden participation in financial review processes; and

**WHEREAS**, increasing the number of City Councilors on the Audit Committee from two (2) to three (3) will support these goals while maintaining the structure and intent of Resolution 2007-05.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:**

#### **Section 1. Amendment to Membership Structure**

Section of Resolution 2007-05 describing the composition of the Audit Committee is hereby amended to read:

“The Audit Committee shall be appointed by the City Council and shall be made up of three (3) members of the City Council, with at least one of the appointees preferably having accounting or related financial experience.

The City Councilor members may appoint a member from the Budget Committee, preferably a member having accounting or related financial experience. The Budget Committee member’s role on the Audit Committee shall be limited to duties and responsibilities related directly to the annual financial report and audit.”

**Section 2.** All other provisions of Resolution 2007-05 remain in full force and effect and are not modified by this resolution.

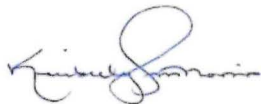
Section 3. This Resolution shall take effect immediately upon passage by the City Council.

Adopted by the City Council of the City of McMinnville at a meeting held the 09<sup>th</sup> day of December 2025 by the following votes:

Ayes: Cunningham, Tucholsky, Chenoweth, Payne, Geary, Peralta

Nays: \_\_\_\_\_

Approved this 09<sup>th</sup> day of December 2025.




\_\_\_\_\_  
MAYOR

Approved as to form:

  
\_\_\_\_\_  
City Attorney

Attest:

  
\_\_\_\_\_  
City Recorder