



**SPECIAL MEETING AGENDA**

**CITY OF STILLWATER AUDIT COMMITTEE**

**DECEMBER 6, 2017 at 11:00 a.m.**

**Municipal Building**

**Room 1112B**

**723 S. Lewis Street**

**Stillwater, OK 74074**

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1. Call Meeting to Order
  2. Introduction of members, external auditors, and city staff
  3. General Orders  
*The Audit Committee will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.*
    - a. Approval of minutes: Regular Meeting October 18, 2017
    - b. Receive auditor communication and consider recommendation to the City Council to approve the Comprehensive Annual Financial Statement for the City of Stillwater for fiscal year ended June 30, 2017
    - c. Receive auditor communication and consider recommendation to the City Council to approve the single audit of grant programs for the fiscal year ended June 30, 2017
    - d. Set date for April 2018 meeting to select audit firm upon completion of Request for Proposals for fiscal year 2018
  4. Public Comment on Items on Agenda
  5. Adjourn

**NOTE:** *The Audit Committee may take action including a vote or series of votes on all items listed on this agenda unless the item specifically indicates that no action will be taken.*

*The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8209.*

On 12.01.17 @ 3:15, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

*proposed*