



**City of Gladstone
Audit Committee Meeting (via Zoom)
18505 Portland Ave. Gladstone, OR 97027**

Thursday, February 2, 2023 5:30pm

The City of Gladstone is abiding by guidelines set forth in House Bill 2560, which requires the governing body of the public body, to extent reasonably possible, to make all meetings accessible remotely through technological means and provide opportunity for members of general public to remotely submit oral and written testimony during meetings to extent in-person oral and written testimony is allowed. Therefore, this meeting will be open to the public in both person and virtually using the Zoom platform.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87045222373?pwd=Zzh2cVdKb2ZBVINjWEcvNHBFTFpLdz09>

Passcode: 973351

Or One tap mobile :

US: +17207072699,,87045222373#,,,,*973351# or +12532050468,,87045222373#,,,,*973351#

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Dial(for higher quality, dial a number based on your current location):

US: +1 720 707 2699 or +1 253 205 0468

Webinar ID: 870 4522 2373

Passcode: 973351

If members of the public would like to comment on an agenda item, please email your comments or your request to speak to bannick@ci.gladstone.or.us prior to 12:00 p.m. (noon) on February 2, 2023.

-  **Introductions**
-  **Election of Chairperson**
-  **Merina+Company, LLP**
 - **Review of Financial Statements**
 - **Review of Audit Deliverables**
 - **Opinions on Basic Financial Statements**

- Independent Auditor’s Report Required by Oregon State Regulations
- Management Letter – as applicable
- AU-C 260 Communications
- Questions from Audit Committee

✚ Recommendation to City Council for acceptance of the Fiscal Year Ended June 30th, 2022

Annual Financial Statements for:

- The City of Gladstone
- The Gladstone Urban Renewal Agency

✚ Discussion

- **Update on Finance Department work plan through June 30, 2023.**

MEETING ACCESSIBILITY SERVICES AND AMERICANS WITH DISABILITIES ACT (ADA) NOTICE

The Civic Center is ADA accessible. Hearing devices may be requested from the City Recorder at least 48 hours prior to the meeting. Individuals requiring other assistance must make their request know 48 hours preceding the meeting by contacting the City Recorder at bannick@ci.gladstone.or.us. Staff will do their best to respond in a timely manner and to accommodate requests.