

**City of Gladstone
Audit Committee Meeting
City Hall Council Chambers
December 19, 2019
6:00 pm**

+ Introductions

+ Merina & Company

- **Review of Financial Statements**
- **Review of Audit Deliverables (if available*)**
 - Opinions on Basic Financial Statements
 - Independent Auditor's Report Required by Oregon State Regulations
 - Management Letter – as applicable
 - AU-C 260 Communications
 - AU-C 265 Communications – as applicable

+ Questions and Discussion

+ Recommendation to City Council for acceptance of the Fiscal Year Ended June 30th, 2019

Annual Financial Statements for:

- The City of Gladstone*
- The Gladstone Urban Renewal Agency*

* Contingent upon receipt of information regarding the City of Gladstone/NCCWC Joint Venture for inclusion in final report