

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Councilmember Margeson as the Presiding Officer of the Finance, Administration, and Communications Committee at 5:00 p.m. in the Redmond City Hall Council Conference Room. Council members present and establishing a quorum were: Anderson, Birney, Carson, Fields, Margeson, Myers, and Padhye.

Mayor Marchione and Members of the Council met for the audit entrance conference with Ms. Wendy Choi from the State Auditor's Office. This audit is for fiscal year 2018. The scope of the annual audit includes three audits: accountability, financial statement, and federal grant compliance. The financial statement and letter for submittal to CAFR will be provided by June 30, 2019. The audit cost is approximately \$95,000 plus travel.

ADJOURNMENT

There being no further business to come before the Council the special meeting adjourned at 5:16 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: June 18, 2019