

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor Marchione at 4:05 p.m. in the Redmond City Hall Council Conference Room. Council Members present and establishing a quorum were: Anderson, Carson, Fields, and Margeson. Councilmembers Birney, Myers, and Padhye were absent from the meeting.

Mayor Marchione and Members of the Council met for the audit entrance conference with Ms. Wendy Choi and Ms. Kim Nguyen from the State Auditor's Office, and the staff liaison, Ms. Gini Schacker. The scope of the annual audit includes three audits: accountability, financial statement, and federal grant compliance. The three levels of reporting are: findings, management letters, and exit items. The financial statement and letter for submittal will be provided by June 30, 2018. The audit cost is approximately \$86,000.

ADJOURNMENT

There being no further business to come before the Council the special meeting adjourned at 4:29 p.m.

JOHN MARCHIONE, MAYOR

CITY CLERK

Minutes Approved: June 5, 2018