

## **CALL TO ORDER AND ESTABLISHMENT OF QUORUM**

A Special Meeting of the Redmond City Council was called to order by Mayor Angela Birney at 6:30 p.m. The meeting was held both in person and remotely. Council members present and establishing a quorum were: Anderson, Fields, Forsythe, Khan, and Stuart.

Councilmembers Kritzer and Carson were absent from the meeting

The purpose of the special meeting was to hold the Audit Entrance Conference.

Katrina Choi, June Li and Haji Adams, from the State Auditor's Office, spoke regarding:

- Accountability audit;
- Financial statement audit;
- Federal grant compliance audit;
- Risk-based audit approach;
- Internal control and compliance;
- Annual Comprehensive Financial Report letter;
- Major programs selected for audit;
- Levels of reporting;
- Confidentiality;
- Audit costs;
- Dispute process;
- Loss reporting;
- Reporting Cybersecurity Issues;
- Peer review of the State Auditor's Office;
- Available resources;

General discussion ensued regarding federal dollars.

## **ADJOURNMENT**

There being no further business to come before the Council the special meeting adjourned at 6:52 p.m.

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ANGELA BIRNEY, MAYOR

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CITY CLERK

*Minutes Approved: August 16, 2022*