

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor Birney at 6:30 p.m. The meeting was held remotely. Council Members present and establishing a quorum were: Anderson, Carson, Fields, Forsythe, Khan, Kritzer and Padhye.

Members of the Council met for the audit exit conference with Wendy Choi, Lorraine Nitta, and Kim Nguyen from the State Auditor's Office. The audit was for fiscal year 2019.

In the areas that were reviewed, and it was found that the City complied with state law and regulations and city policies; a deficiency in internal controls over accounting and financial statement preparation was found; there were no material misstatements; and a Comprehensive Annual Financial Report letter and recommendations were provided. The city provided a response to the finding.

The report will be published on the State Auditor's website.

The audit cost is approximately \$102,505. The next audit will occur in May 2021.

Discussion ensued regarding Council review of the financial statement; including the Capital program in the audit; and communication.

ADJOURNMENT

There being no further business to come before the Council the special meeting adjourned at 7:01 p.m.

ANGELA BIRNEY, MAYOR

CITY CLERK

Minutes Approved: February 2, 2021