

City of Stillwater Audit Committee  
December 1, 2016  
Room 1112 B, 1<sup>st</sup> Floor  
Municipal Building  
723 S. Lewis  
2:00 p.m.

- I. CALL TO ORDER.
- II. INTRODUCTION OF MEMBERS, EXTERNAL AUDITORS, AND CITY STAFF
- III. APPROVAL OF MINUTES: OCTOBER 27, 2016
- IV. RECEIVE AUDITOR COMMUNICATION AND CONSIDER RECOMMENDATION TO THE CITY COUNCIL TO APPROVE THE COMPREHENSIVE ANNUAL FINANCIAL STATEMENT FOR THE CITY OF STILLWATER FOR THE FISCAL YEAR ENDED JUNE 30, 2016 AND THE SINGLE AUDIT OF GRANT PROGRAMS FOR THE FISCAL YEAR ENDED JUNE 30, 2016.
- V. DISCUSSION AND RECOMMENDATION TO COUNCIL OF EXTERNAL AUDITOR SELECTION FOR THE 2016-2017 FISCAL YEAR AUDIT.
- VI. ADJOURN.