



**MEETING AGENDA  
CITY OF STILLWATER AUDIT COMMITTEE  
OCTOBER 20, 2020 at 1:00 p.m.  
Stillwater Community Center, Room 121  
315 W. 8th Avenue  
Stillwater, OK 74074**

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1. Call Meeting to Order
  2. Introduction of Members, External Auditors and City Staff
  3. General Orders  
*The Audit Committee will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.*
    - a. Approval of minutes:
      - i) December 9, 2019
    - b. Receive auditor communication and consider recommendation to the Trustees to approve the financial report for the Stillwater Utilities Authority (SUA) for the fiscal year ended June 30, 2020.
  4. Public Comment on Items on Agenda
  5. Adjourn

**NOTE:** *The Audit Committee may take action including a vote or series of votes on all items listed on this agenda unless the item specifically indicates that no action will be taken.*

*The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8209.*

On 10/14/20 @ 4:19, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

*Jessica Reio*