

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED
March 8, 2021 AT 8:49 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MEETING MINUTES
CITY OF STILLWATER AUDIT COMMITTEE
March 12, 2021 at 3:30 p.m.
Municipal Building - Room 1112B
723 S. Lewis Street
Stillwater, OK 74074

1. Call Meeting to Order

Meeting was called to order by Chair Kelly Cox at 3:31 pm.

2. Members and City Staff Present

Members present: Kelly Cox, Austin Pollard, Angela Spencer, John Killiam, Norman McNickle, Christy Cluck

Members absent: Randy Murray, John Wedlake

City staff present: Melissa Reames, Danielle Eikenbary, Kimberly Carnley

Audit staff present: Stacey Hammond, Emily Sheldon, BT&Co., PA

3. Public Comment on Items on Agenda

No public comment.

4. General Orders

- a. Approval of minutes from meeting on December 7, 2020.

Austin Pollard made a motion to approve the minutes as presented. Motion was seconded by Angela Spencer. Motion carried 4-0.

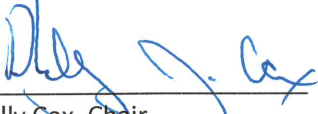
- b. Receive auditor communication and consider recommendation to the City Council to approve the Single Audit Report for the fiscal year ended June 30, 2020.

Stacy Hammond and Emily Sheldon reviewed the audit Single Audit Report with the committee and reported that the report is free from material misstatement resulting in an unmodified opinion being issued. Emily Sheldon highlighted the two major programs on the Single Audit Report: the Hazard Mitigation Assistance Grant, which funded a generator at the Water Treatment Plant, and the Coronavirus Relief Fund Grant.

John Killiam made a motion to recommend to the City Council to approve the Single Audit Report for fiscal year ended June 30, 2020. Motion was seconded by Austin Pollard. Motion carried 4-0.

5. Adjourn

Angela Spencer made a motion to adjourn. Austin Pollard seconded the motion. Motion carried 4-0. Meeting adjourned at 3:43 pm.



Kelly Cox, Chair



Christy Cluck, Finance Director