

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED  
October 21, 2021 AT 3:45 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MEETING MINUTES  
CITY OF STILLWATER AUDIT COMMITTEE  
October 27, 2021 at 12:00 p.m.  
Stillwater Municipal Bulding - Room 1112B  
723 South Lewis Street  
Stillwater, OK 74074

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**1. Call Meeting to Order**

Meeting was called to order by Chair Kelly Cox at 12:01 pm.

**2. Introduction of Members and City Staff**

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

Members absent: John Wedlake & Randy Murray

City staff present: Melissa Reames & Danielle Barkil

Audit staff present: Stacey Hammond, BT & Co.

**3. Public Comment**

No public comment.

**4. General Orders**

- a. Approval of minutes of the March 12, 2021 special meeting.

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

- 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, 2021.

Stacy Hammond explained the responsibilities of an external auditor and the procedures used in the audit. Stacy Hammond reported that the financial report for the Stillwater Utilities Authority (SUA) was presented fairly in all material respects according to General Accepted Accounting Principles and therefor was issued an unmodified audit opinion.

Stacey Hammond opened for questions. Staff and members addressed and discussed questions regarding the SUA Financial Statements.

Angela Spencer made a motion to recommend to the Trustees to approve the financial report for the Stillwater Utilities Authority for the fiscal year ended June 30, 2021. Motion was seconded by Austin Pollard. Motion carried 4-0.

**5. Adjourn**

John Killam made a motion to adjourn. Austin Pollard seconded the motion. Motion carried 4-0. Meeting adjourned at 12:27 pm.



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Kelly Cox, Chair



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Christy Cluck, Finance Director