



Amended 10/27/2020

City of Lewiston
AUDIT COMMITTEE AGENDA
Thursday, October 29, 2020 - 4:00 p.m.
Lewiston City Hall, Back Conference Room - 1134 F Street
Lewiston, Idaho 83501

*Due to social distancing regulations and COVID-19, members of the public attending in person will be limited.
Seating will be available on a first-come, first-served basis.*

- I. CALL TO ORDER - CHAIRMAN TATKO
- II. PLEDGE OF ALLEGIANCE
- III. CITIZEN COMMENTS
- IV. WELCOME AND INTRODUCTIONS - CHAIRMAN TATKO
- V. APPROVAL OF THE JANUARY 30, 2020, MINUTES - Action Item
- VI. NEW AUDIT COMMITTEE BYLAWS - DISCUSSION AND APPROVAL - Action Item
- VII. COMMITTEE TERMS, APPOINTMENTS AND EXPIRATION PERIODS - Action Item
- VIII. TERMINATION OF THE EXISTING CHARTER DOCUMENT - Action Item
- IX. DISCUSSION OF UPCOMING FY'20 AUDIT SCHEDULE AND TIMELINES -
ENGAGEMENT LETTER APPROVAL - Action Item
- X. DISCUSSION OF OPERATIONAL OR FINANCIAL AREAS OF THE CITY THAT THE
COMMITTEE MAY WISH TO HAVE AUDIT FIRM REVIEW
- XI. DISCUSSION AND TRAINING REGARDING CHAPTER 2, ARTICLE XIII OF THE
LEWISTON CITY CODE (ADVISORY COMMISSIONS), OPEN MEETINGS LAW, AND
PUBLIC RECORDS - KAYLA HERMANN
- XII. COMMITTEE/STAFF MEMBER COMMENTS
- XIII. ADJOURNMENT

The City of Lewiston is committed to providing access and reasonable accommodation in its services, programs, and activities and encourages qualified persons with disabilities to participate. If you anticipate needing any type of accommodation or have questions about the physical access provided at this meeting, please contact City Clerk Kari Ravencroft at least forty-eight (48) hours in advance of the meeting at 208-746-3671, ext. 6203.