

Stillwater OKLAHOMA

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**SPECIAL MEETING AGENDA
CITY OF STILLWATER AUDIT COMMITTEE
DECEMBER 11, 2023**

10:00 a.m.

**Stillwater Municipal Building, Room 1112B
723 S. Lewis Street
Stillwater, OK 74074**

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1. Call Meeting to Order
 2. Introduction of Members, External Auditors and City Staff
 3. Public Comment
Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city or their authorized legal representatives may address the Audit Committee at a regularly scheduled meeting on any item of business listed on the meeting agenda provided they have submitted a written request prior to the meeting either online at [Request to speak form](#) or via the form found in the lobby prior to meetings.
 4. 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 of the November 1, 2023 special meeting
 - b. Receive auditor communication and consider recommendation to the City Council to approve the Annual Comprehensive Financial Report for the City of Stillwater for the fiscal year ended June 30, 2023.
 - c. Receive auditor communication and consider recommendation to the City Council to approve the Single Audit Report for the fiscal year ended June 30, 2023.
 - d. Receive auditor communication and consider recommendation to the City Council to approve the Passenger Facility Charge Program Audit for fiscal year ended June 30, 2023.
 - e. Consider recommendation to the City Council to select a firm for the external audit of the City of Stillwater and related trusts for the fiscal year ending June 30, 2024.
 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 12-7-23 @ 7:45, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

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