

Stillwater OKLAHOMA
stillwaterok.gov

**SPECIAL MEETING AGENDA
CITY OF STILLWATER AUDIT COMMITTEE
OCTOBER 30, 2024**

11:00 a.m.

**Norman McNickle Municipal Complex, Room 1112B
723 S. Lewis Street
Stillwater, OK 74074**

-
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 December 11, 2023 special meeting
 - b. Receive auditor communication and consider recommendation to the Trustees to accept the financial report for the Stillwater Utilities Authority for the fiscal year ended June 30, 2024.
 - c. Discuss December meeting date to review City of Stillwater Annual Comprehensive Financial Report (no action will be taken on this item).
 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 10-25-24 @ 11:15, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

Maday