



**SPECIAL MEETING AGENDA
CITY OF STILLWATER AUDIT COMMITTEE
OCTOBER 29, 2025
4:00 PM
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 April 23, 2025 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, 2025.
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 indicated 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 405-742-8243.

On October 24, 2025 at 10:00 a.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.