



**SPECIAL MEETING AGENDA
CITY OF STILLWATER AUDIT COMMITTEE
MAY 11, 2026
4:00 PM
Norman McNickle Municipal Complex, Room 1112
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.	Election of Chair
b.	Election of Vice-Chair
c.	Approval of the December 15, 2025 special meeting minutes.
d.	Discussion, consideration and possible direction to staff on the following: <ul style="list-style-type: none"> i. follow-up to fiscal year 2025 audit ii. implementation of new and application of existing Governmental Accounting Standards Board pronouncements iii. internal control updates iv. Enterprise Resource Planning software update

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 405-742-8209.

On May 5, 2026 at 3:25 p.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.