

THE CITY OF LAKE FOREST
AUDIT COMMITTEE MEETING
THURSDAY APRIL 16, 2020 – 5:15 PM
REMOTE ACCESS MEETING

Please be advised that all of the Audit Committee members will be remotely attending this City Council meeting by electronic means, in compliance with Governor’s Executive Order 2020-07, issued on March 16, 2020, that suspended certain Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor’s Order: (1) suspends the requirement in Section 2.01 that “members of a public body must be physically present;” and (2) suspends the limitations in Section 7 on when remote participation is allowed. This Executive Order is effective the duration of the Gubernatorial Disaster proclamation.

The City will be providing members of the public with the opportunity to participate in this meeting. Members of the public can participate remotely in the meeting by following the following link:

<https://zoom.us/j/93782430641>.

AGENDA

I. ROLL CALL

- ___ Vince Sparrow, Chairman
- ___ Tighe Magnuson
- ___ William McFadden
- ___ Dean Stieber
- ___ George Pandaleon, Mayor (ex-officio)
- ___ James Morris, Finance Committee Chairman (ex-officio)
- ___ Jason Wicha (Staff)
- ___ Elizabeth A. Holleb (Staff)

II. CONSENT AGENDA

III. FY20 AUDIT ENGAGEMENT LETTER

IV. PARKS AND RECREATION FOUNDATION – FINANCIAL PRESENTATION

V. CROYA FOUNDATION – FINANCIAL PRESENTATION

VI. OTHER BUSINESS

VII. OPPORTUNITY FOR PUBLIC TO ADDRESS THE AUDIT COMMITTEE

VIII. ADJOURNMENT