

THE CITY OF LAKE FOREST

AUDIT COMMITTEE MEETING

THURSDAY JANUARY 16, 2020 – 5:15 P.M

LOCATION: CITY HALL 220 E. DEERPATH please enter through the front door.
CITY COUNCIL CONFERENCE ROOM (2ND Floor)

AGENDA

I. ROLL CALL

- Vince Sparrow, Chairman
- Tighe Magnuson
- William McFadden
- William Smith
- 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. CROYA FOUNDATION – FINANCIAL PRESENTATION

IV. LAKE FOREST-LAKE BLUFF SENIOR CITIZENS FOUNDATION – FINANCIAL PRESENTATION

V. POLICE FOUNDATION – FINANCIAL PRESENTATION

VI. EXECUTIVE SESSION (IF DESIRED)

VII. APPROVAL OF EXECUTIVE SESSION MEETING MINUTES

VIII. OTHER BUSINESS

IX. OPPORTUNITY FOR PUBLIC TO ADDRESS THE AUDIT COMMITTEE

X. ADJOURNMENT