

**THE CITY OF LAKE FOREST**  
**AUDIT COMMITTEE MEETING**  
**THURSDAY OCTOBER 15, 2020 – 5:15 P.M.**  
**REMOTE ACCESS MEETING**

**AGENDA**

Please be advised that the Audit Committee members will be remotely attending this Committee meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Chair of the Audit Committee has determined that it is not prudent or practical to conduct an in-person meeting due to the COVID-19 pandemic, and that it is not feasible to have the Committee members or members of the public physically present at the meeting due to the pandemic disaster.

The City will be providing members of the public the opportunity to view this meeting, as well as provide public comment at the meeting. Members of the public can participate remotely in the meeting by following the public audience link which will provide both video and audio means to attend the meeting.

Public Audience Link:

<https://us02web.zoom.us/j/81354837514?pwd=NTdDU0NpbWtITWxMOUIySIIGbFNDdz09>

Webinar ID: 813 5483 7514

Passcode: 1861

Email Contact: [hollebe@cityoflakeforest.com](mailto:hollebe@cityoflakeforest.com)

Public participants may also email at address above if they desire to make public comment for this meeting.

- I. **ROLL CALL**
  - \_\_\_ Vince Sparrow, Chairman
  - \_\_\_ Mark Dillon
  - \_\_\_ Tara Janos
  - \_\_\_ Tighe Magnuson
  - \_\_\_ William McFadden
  - \_\_\_ George Pandaleon, Mayor (ex-officio)
  - \_\_\_ James Morris, Finance Committee Chairman (ex-officio)
  - \_\_\_ Jason Wicha (Staff)
  - \_\_\_ Elizabeth A. Holleb (Staff)
- II. **CONSENT AGENDA**
- III. **REVIEW DRAFT COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED APRIL 30, 2020**
- IV. **REVIEW DRAFT OF REPORT TO THE AUDIT COMMITTEE AS PREPARED BY BAKER TILLY VIRCHOW KRAUSE, LLP**
- V. **EXECUTIVE SESSION**
- VI. **ELAWA FOUNDATION – STATUS UPDATE**
- VII. **DISCUSSION REGARDING AUDIT SERVICES FOR FISCAL YEAR 2021**
- VIII. **OTHER BUSINESS**
- IX. **OPPORTUNITY FOR PUBLIC TO ADDRESS THE AUDIT COMMITTEE**
- X. **ADJOURNMENT**