



CITY OF BEND

Meeting Minutes

City of Bend Audit Committee

Wednesday, December 9, 2020

9:00 a.m. to 11:00 a.m.

Zoom Meeting

This meeting will be convened on-line due to COVID-19 concerns.

Zoom Online Meeting Link: <https://bendoregon.gov.zoom.us/j/95350175113?pwd=bWFoSXRHVdHhEkhVVzRycjJsbGhqUT09>

Call-in Phone Number: 1-669-900-9128

Webinar ID: 953 5017 5113

Passcode: 044124

9:00 a.m. Audit Committee Meeting

1. Introductions (10 minutes)

2020 Audit Committee members to consist of Councilor Goodman-Campbell, Councilor Livingston, and Councilor Abernethy.

2. Jim Lanzarotta, Partner, Kevin Mullerleile, Senior Manager, and Amanda McCleary-Moore, Partner – Moss Adams (50 minutes)

a. Review of Fiscal Year 2020 Audit process

b. Presentation of Annual Audit

i. City's Comprehensive Annual Financials Report (CAFR) overview

1. Audit Opinion

2. Financial Report Sections Overview

3. What's new this year– Governmental Accounting Standards Board (GASB) Statement Discussion

4. What is coming next year-New GASB Statements

5. Report to Council - Statements on Auditing Standards (SAS 114) Overview

ii. BURA Annual Financial Report Overview

3. Committee Time with Auditor (No City staff present) (30 minutes)

4. Adjourn

Accessible Meeting/Alternate Format Notification

This meeting/event location is accessible. Sign language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats and audiocassette tape, or any other accommodations are available upon advance request. Please contact Kayla Duddy no later than 24 hours in advance of the meeting by telephone (541) 388-5505, fax 541-385-6676, or email kduddy@bendoregon.gov. Providing at least 3 days' notice prior to the event will help ensure availability.

