

THE CITY OF LAKE FOREST

AUDIT COMMITTEE MEETING

THURSDAY APRIL 19, 2018 – 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
- Andrew Logan
- William McFadden
- William Smith
- Dean Stieber
- Robert Lansing, Mayor (ex-officio)
- James Morris, Finance Committee Chairman (ex-officio)
- Robert R. Kiely, Jr. (Staff)
- Elizabeth A. Holleb (Staff)

II. CONSENT AGENDA

III. FY2018 AUDIT ENGAGEMENT LETTER

IV. ELAWA FARM FOUNDATION – FINANCIAL PRESENTATION

V. PARK AND RECREATION FOUNDATION – FINANCIAL PRESENTATION

VI. OTHER BUSINESS

VII. OPPORTUNITY FOR PUBLIC TO ADDRESS THE AUDIT COMMITTEE

VIII. ADJOURNMENT