

THE CITY OF LAKE FOREST

AUDIT COMMITTEE MEETING

THURSDAY JANUARY 17, 2019 – 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
- 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. LAKE FOREST-LAKE BLUFF SENIOR CITIZENS FOUNDATION – FINANCIAL PRESENTATION

IV. POLICE FOUNDATION – FINANCIAL PRESENTATION

V. CROYA FOUNDATION – FINANCIAL PRESENTATION

VI. EXECUTIVE SESSION (IF DESIRED)

VII. APPROVAL OF EXECUTIVE SESSION MEETING MINUTES

VIII. AUDITOR RECOMMENDATION FOR FY2019 and FY2020

IX. OTHER BUSINESS

X. OPPORTUNITY FOR PUBLIC TO ADDRESS THE AUDIT COMMITTEE

XI. ADJOURNMENT