

THE CITY OF LAKE FOREST
AUDIT COMMITTEE MEETING
THURSDAY, APRIL 15, 2021 – 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/86448827381?pwd=NzhSUEZpVnhQaTNFMmJPb3FiWkRmZz09>

Webinar ID: 864 4882 7381

Passcode: 1861

Email Contact: hollebe@cityoflakeforest.com

Public participants may also email at the 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 Holleb (Staff)

II. CONSENT AGENDA

III. AUDIT ENGAGEMENT LETTER FOR FY 2021 AUDIT

IV. PARKS AND RECREATION FOUNDATION – FINANCIAL PRESENTATION

V. CROYA FOUNDATION – FINANCIAL PRESENTATION

VI. POLICE FOUNDATION – FINANCIAL PRESENTATION

VII. OTHER BUSINESS

VIII. OPPORTUNITY FOR PUBLIC TO ADDRESS THE AUDIT COMMITTEE

IX. ADJOURNMENT