

THE CITY OF LAKE FOREST
AUDIT COMMITTEE MEETING
THURSDAY, OCTOBER 21, 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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82101519030?pwd=T1ZadVBNUHdEWm9BekhKSitjNTdLdz09>

Webinar ID: 821 0151 9030

Passcode: 1861

Email Contact: 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, 2021

IV. REVIEW DRAFT OF REPORT TO THE AUDIT COMMITTEE AS PREPARED BY BAKER TILLY VIRCHOW KRAUSE, LLP

V. EXECUTIVE SESSION

VI. OTHER BUSINESS

VII. OPPORTUNITY FOR PUBLIC TO ADDRESS THE AUDIT COMMITTEE

VIII. ADJOURNMENT