

THE CITY OF LAKE FOREST

**AUDIT COMMITTEE MEETING
THURSDAY, OCTOBER 19, 2023 – 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

- Tara Janos, Chair
- Mark Dillon
- Fritz Hirsch
- Tighe Magnuson
- VACANT
- Stanford R. Tack, Mayor (ex-officio)
- Jim Preschlack, Finance Committee Chairman (ex-officio)
- Jason Wicha (Staff)
- Elizabeth Holleb (Staff)

II. CONSENT AGENDA

III. REVIEW DRAFT ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED APRIL 30, 2023

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

The City of Lake Forest is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact City Manager Jason Wicha, at (847) 234-2600 promptly to allow the City to make reasonable accommodations for those persons.