

**THE CITY OF LAKE FOREST**  
**AUDIT COMMITTEE MEETING**  
**THURSDAY, JANUARY 18, 2024 – 5:15 P.M**  
**LOCATION: CITY HALL 220 E. DEERPATH**  
**CITY COUNCIL CONFERENCE ROOM (2<sup>ND</sup> floor)**

**AGENDA**

**I. ROLL CALL**

- \_\_\_\_\_ Tighe Magnuson, Chair
- \_\_\_\_\_ Mark Dillon
- \_\_\_\_\_ Brian Durkin
- \_\_\_\_\_ Fritz Hirsch
- \_\_\_\_\_ Joy Larisey
- \_\_\_\_\_ Stanford R. Tack, Mayor (ex-officio)
- \_\_\_\_\_ Jim Preschlack, Finance Committee Chairman (ex-officio)
- \_\_\_\_\_ Jason Wicha (Staff)
- \_\_\_\_\_ Elizabeth Holleb (Staff)

**II. CONSENT AGENDA**

**III. FY23 SINGLE AUDIT REPORT**

**IV. LAKE FOREST-LAKE BLUFF SENIOR CITIZENS FOUNDATION – FINANCIAL PRESENTATION**

**V. POLICE FOUNDATION – FINANCIAL PRESENTATION**

**VI. CROYA FOUNDATION – FINANCIAL PRESENTATION**

**VII. INNOVATION AND TECHNOLOGY (IT) CYBERSECURITY PRESENTATION**

**VIII. AUDITOR RECOMMENDATION FOR FY24 AND FY25**

**IX. OTHER BUSINESS**

**X. OPPORTUNITY FOR PUBLIC TO ADDRESS THE AUDIT COMMITTEE**

**XI. 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.