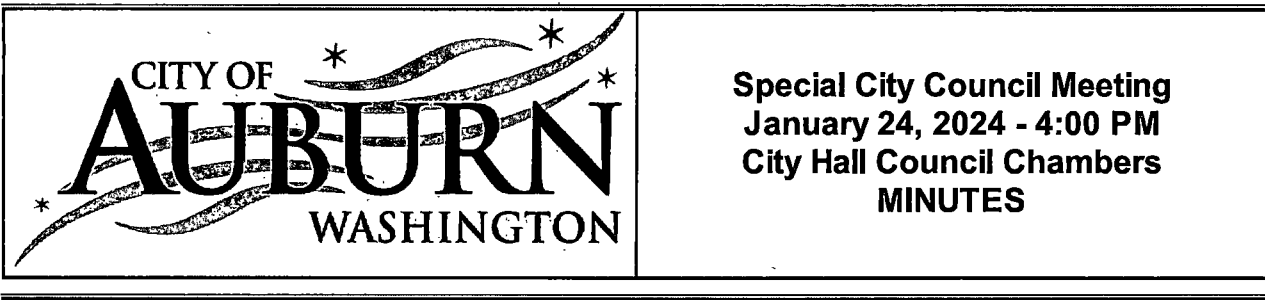




I. CALL TO ORDER

Mayor Nancy Backus called the meeting to order at 4:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street.

II. LAND ACKNOWLEDGEMENT

III. PUBLIC PARTICIPATION

1. Public Participation

The City Council Meeting was held in person and virtually.

IV. ROLL CALL

Councilmembers present: Deputy Mayor Larry Brown, Hanan Amer, Kate Baldwin, Cheryl Rakes, and Yolonda Trout-Manuel. Councilmembers Clinton Taylor, and Tracy Taylor were excused.

Mayor Nancy Backus and the following staff members present included: Director of Finance Jamie Thomas, Accounting and Financial Reporting Manager Janice Davies, Senior Accountant Aliakbar Kashef, Business Systems Analyst Chrissy Malave, and City Clerk Shawn Campbell.

V. DISCUSSION ITEMS

A. 2022 Fiscal Year Audit and Exit Conference

Washington State Auditor Audit Manager Ngan Kim Hoang Nguyen, and Audit Supervisor Sandeep Kaur reviewed the results of the Accountability Audit including audits of payroll, self-insurance for unemployment, accounts receivable for billing adjustments and collections, open public meetings, and financial conditions. There were no exceptions and they issued an unmodified opinion with no deficiencies or material misstatements, and all uncorrected misstatements have been provided for review. There are no management override of control findings.

They reviewed the City's Federal Grant Compliance Audit which reviewed the Community Block Grant, Highway Planning and Construction Grant, and the COVID-19 Grant with an unmodified opinion issued and no significant deficiencies in internal controls on major programs.

They noted that all prior years findings have been fully resolved. They then reviewed the upcoming audit costs, and items needed to be included in the next audit.

VI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:18 p.m.

APPROVED this 5th day of February, 2024.


NANCY BACKUS, MAYOR


Shawn Campbell, City Clerk

Agendas and minutes are available to the public at the City Clerk's Office, on the City website (<http://www.auburnwa.gov>), and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.