



Ogden City Financial Audit Committee

Agenda

November 4, 2020 at 2:00 p.m.

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

1. Call to Order
2. Approval of Minutes
 - a. Meeting of September 28, 2020
3. Reports:
 - a. HBME – Independent Auditors
 - i. Update on FY20 Audit Progress
 - b. Comptrollers Office
 - i. Review of Fraud Risk Assessment and Opportunities to Better the City's score
 - ii. Review Corrective Action Plan and Progress on FY19 Audit Findings
4. New Business
 - a. Election of Chair and Vice Chair
 - b. [Adoption of Rules and Procedures](#)
 - c. Calendaring of Upcoming meetings:
5. Comments
6. Adjournment

Public meetings will be held electronically in accordance with Utah Code Ann. § 52-4-210 et. seq., Open and Public Meetings Act. Pursuant to a written determination by the Committee Chair finding that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present due to the infectious and potentially dangerous nature of COVID-19 virus, public meetings will be held electronically.

The public may monitor or listen to open portions of the meeting electronically by following the instructions below. No physical meeting location will be available.

Zoom Meeting
<https://us02web.zoom.us/j/82313121784>
Meeting ID: 823 1312 1784

Connect via Telephone
1 669 900 6833
Meeting ID: 823 1312 1784

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TTY/TDD: 711 or 888-735-5906) or by email: accessibility@ogdencity.com at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in accordance with Utah State Code Annotated 52-4-202(3) on this 2nd day of November, 2020 in the following places: 2nd floor foyer of the Ogden City Municipal Building; the Utah State Public Notice website, the Ogden City website, and provided to the Standard-Examiner.

TRACY HANSEN, MMC/CRA
CITY RECORDER