

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED
May 7, 2019 AT 8:30 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MEETING MINUTES
CITY OF STILLWATER AUDIT COMMITTEE
May 8, 2019 at 3:00 p.m.
Municipal Building - Room 1107D
723 S. Lewis Street
Stillwater, OK 74074

MEMBERS PRESENT: Kelly Cox, Bill Hinton, John Killam, Angela Spencer, Norman McNickle, Christy Cluck

MEMBERS ABSENT: John Wedlake

CITY STAFF PRESENT: Melissa Reames, Kimberly Carnley

1. Call Meeting to Order

Meeting was called to order by Chair Kelly Cox at 2:56 pm.

2. General Orders

- a. Approval of minutes from meeting on December 12, 2018.

John Killam made a motion to approve the minutes as presented. Motion was seconded by Bill Hinton. Motion carried 4-0.

- b. Consider recommendation to the City Council to engage Berberich Trahan & Co., P.A. for the external audit of the City of Stillwater and related trusts for the fiscal year ending June 30, 2019.

Bill Hinton made a motion to recommend to the City Council to engage Berberich Trahan & Co., P.A. for the external audit of the City of Stillwater and related trusts for the fiscal year ending June 30, 2019. Motion was seconded by Angela Spencer. Motion carried 4-0.

- c. Presentation of FY20 budget by City staff.

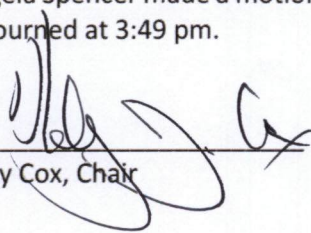
Finance Director Christy Cluck provided an overview of the budget process and introduced the FY20 city-wide budgets. City Manager Norman McNickle and Deputy City Manager Melissa Reames discussed citizen feedback in the budget process and incorporation of such in the proposed budget. No action was requested or taken on this item.

3. Public Comment on Items on Agenda

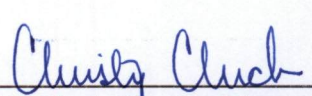
No public comment.

4. Adjourn

Angela Spencer made a motion to adjourn. John Killam seconded the motion. Motion carried 4-0. Meeting adjourned at 3:49 pm.



Kelly Cox, Chair



Christy Cluck, Finance Director