

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED
October 14, 2020 AT 4:19 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MEETING MINUTES
CITY OF STILLWATER AUDIT COMMITTEE
October 20, 2020 at 1:00 p.m.
Stillwater Community Center - Room 121
315 W. 8th Avenue
Stillwater, OK 74074

1. Call Meeting to Order

Meeting was called to order by Chair Kelly Cox at 1:01 pm.

2. Introduction of Members and City Staff

Members present: Kelly Cox, Austin Pollard, Randy Murray, Christy Cluck, Norman McNickle

Members absent: John Wedlake, John Killam, Angela Spencer

City staff present: Melissa Reames & Danielle Eikenbary

Audit staff present: Stacey Hammond, BT & Co.

3. General Orders

- a. Approval of minutes from meetings on December 9, 2019.

Austin Pollard made a motion to approve the minutes as presented. Motion was seconded by Randy Murray. Motion carried 3-0.

- b. Receive auditor communication and consider recommendation to the Trustees to approve the financial report for the Stillwater Utilities Authority (SUA) for the fiscal year ended June 30, 2020.

Stacy Hammond explained the responsibilities of an external auditor and the procedures used in the audit. Stacy Hammond reported that the financial report for the Stillwater Utilities Authority (SUA) was presented fairly in all material respects according to General Accepted Accounting Principles and therefor was issued an unmodified audit opinion.

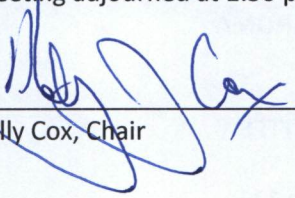
Austin Pollard made a motion to recommend to the Trustees to approve the financial report for the SUA for fiscal year ended June 30, 2020. Motion was seconded by Randy Murray. Motion carried 3-0.

- c. **Public Comment on Items on Agenda**

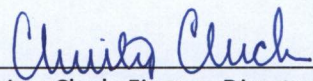
No public comment.

4. Adjourn

Austin Pollard made a motion to adjourn. Randy Murray seconded the motion. Motion carried 3-0.
Meeting adjourned at 1:30 pm.



Kelly Cox, Chair



Christy Cluck, Finance Director