



## NOTICE OF PUBLIC MEETING

### COUNCIL AUDIT COMMITTEE

City Hall  
Calapooia Room  
Monday, January 27, 2014  
3:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - January 25, 2013. [Pages 2-4]
  - Action: \_\_\_\_\_
4. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. Presentation of the FY2012-2013 auditor's report. [Verbal] (Auditors/Taylor)  
Action: \_\_\_\_\_
  - c. Transient Room Tax audit. [Verbal] (Taylor)  
Action: \_\_\_\_\_
  - d. Participation on the RFP Selection Review Committee. [Verbal] (Taylor)  
Action: \_\_\_\_\_
5. BUSINESS FROM THE COMMITTEE
6. NEXT MEETING DATE: *TBA*
7. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://www.cityofalbany.net)

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*The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation, advance notice is requested by notifying the City Manager's Office at 541-917-7508, 541-704-2307, or 541-917-7519.*

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