

**John Day Urban Renewal Agency Board Meeting
Tuesday, July 12
316 S. Canyon Boulevard**

8:00 PM (or immediately following Council meeting, whichever is later)

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- 1. OPEN AND NOTE ATTENDANCE**
- 2. APPEARANCE OF INTERESTED CITIZENS** – At this time we will welcome the public and ask if there is anything they would like to add to tonight’s agenda.
- 3. APPROVAL OF PRIOR MINUTES** – None

ACTION ITEMS

- 4. RESOLUTION NO. 2022-04, FY21/22 AUDITING SERVICES AGREEMENT**
Attachments:
URA-1 Auditing Services Agreement FY21.22 - Gaslin Accounting

TO: John Day City Council
FROM: Corum Ketchum, Interim City Manager
DATE: June 12th, 2022
SUBJECT: Agenda Item #4: Resolution No. 2022-04, FY21/22 Auditing Service Agreement

Attachment(s)
URA-1 Auditing Services Agreement FY21.22 - Gaslin Accounting

BACKGROUND

Gaslin Accounting, PC (Baker City, OR) has been conducting auditing services (AKA an “audit engagement”) on behalf of the City of John Day since FY19/20. Auditing is expected to begin July 19th, 2022 and run through September. The results of the URA audit is expected to be issued between October 31st and November 15th. The firm will provide a written report “significant findings” from the audit, as listed on pg. 5 of the agreement.

The estimated fee for the service is \$8,500.

Making the below motion authorizes the URA Board Chair to engage in the above audit engagement for FY 21/22.

Recommended Motion

“I move to approve Resolution No. 2022-04, FY21/22 Auditing Service Agreement”