

**URBAN DALE AUDIT COMMITTEE MEETING  
CITY ADMINISTRATION BUILDING – 3600 86<sup>TH</sup> STREET  
WEDNESDAY, NOVEMBER 14, 2018**

- |   |                  |
|---|------------------|
| <b>1. Call to Order and Roll Call</b>   | <b>1:00 P.M.</b> |
| <b>2. Approve Agenda</b>  | <b>1:01 P.M.</b> |
| <b>3. Approve Committee Minutes – October 19, 2018</b>                                      | <b>1:02 P.M.</b> |
| <b>4. Presentation of June 30, 2018 Comprehensive Annual Financial Report by EideBailly</b> | <b>1:03 P.M.</b> |
| <b>5. Updates from Finance Director</b>   | <b>2:00 P.M.</b> |
| • <b>Employee Recognition &amp; Retirement Policy</b>                                       |                  |
| <b>6. Committee Items</b>   |                  |
| <b>7. Adjournment</b>   |                  |