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**CITY OF WILMINGTON  
AUDIT COMMITTEE MEETING  
February 17, 2020  
Immediately Following City Council Agenda Briefing**

**AGENDA**

**LOCATION:** City Manager's Conference Room, City Hall

**AGENDA ITEMS:**

- I. **Review for Approval** - Approval of the October 14, 2019 Audit Committee Meeting Minutes
- II. **Review for Approval** - The June 30, 2019 Comprehensive Annual Financial Report (CAFR) presented by RSM; [\(see separately printed copy of 6/30/19 CAFR; item not included in full PDF agenda packet\)](#)
- III. **Review for Approval** – Recommendation to approve the City's Core Banking Services Final Contract Extension (full council action would be required at a later date)
- IV. **Review for Approval** – The 2020 Calendar Year Audit Committee Proposed Meeting Schedule
- V. **Provided for Information** - City Council Travel Memo for the 2nd Quarter Ended December 31, 2019 for the Fiscal Year 2019-2020

**Next Meeting: TBD  
Location: City Manager's Conference Room  
Time: Immediately Following City Council Agenda Briefing**