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**CITY OF WILMINGTON
AUDIT COMMITTEE MEETING
June 15, 2020
Immediately Following City Council Agenda Briefing**

AGENDA

LOCATION: Zoom Virtual Meeting, Convention Center

AGENDA ITEMS:

- I. **Review for Approval** - Approval of the February 17, 2020 Audit Committee Meeting Minutes
- II. **Review for Approval** – Fiscal Year End June 30, 2020 Pre-Audit Communication from External Auditors (RSM)
- III. **Provided for Approval** – Internal Audit Annual Loan Confirmations Memo for the Calendar Year Ended December 31, 2019 – Released May 8, 2020
- IV. **Provided for Information** - City Council Travel Memo for the 3rd Quarter Ended March 31, 2020 for the Fiscal Year 2019-2020

Next Meeting: August 17, 2020

Location: TBD

Time: Immediately Following City Council Agenda Briefing