



General Meeting Agenda

ASHLAND GENERAL

AUDIT COMMITTEE AGENDA

Wednesday, December 3, 2025

City of Ashland Council Chambers, 1175 E. Main Street, Ashland, OR 97520.

The meeting can be watched on Charter Cable Channel 180. The meeting can also be streamed via the internet by going to rvtv.sou.edu and selecting RVTV Prime.

I. CALL TO ORDER

II. ROLL CALL

III. ELECTION OF COMMITTEE CHAIR

IV. LAND ACKNOWLEDGEMENT

To Be Read By Committee Chair- We acknowledge and honor the aboriginal people on whose ancestral homelands we work—the Ikirakutsum Band of the Shasta Nation, as well as the diverse and vibrant Native communities who make their home here today. We honor the first stewards in the Rogue Valley and the lands we love and depend on: Tribes with ancestral lands in and surrounding the geography of the Ashland Watershed include the original past, present and future indigenous inhabitants of the Shasta, Takelma, and Athabaskan people. We also recognize and acknowledge the Shasta village of K'wakhakha - "Where the Crow Lights" - that is now the Ashland City Plaza.

V. APPROVAL OF MINUTES

1. Audit Committee Meeting Minutes of October 7, 2024
2. Audit Committee Meeting Minutes of December 10, 2024

VI. PRESENTATION BY INDEPENDENT AUDITORS – BAKER TILLY LLP

1. City of Ashland Annual Comprehensive Financial Report (ACFR)
2. Management Letter

VII. PUBLIC INPUT

If you wish to provide testimony electronically, please send an email to finance@ashlandoregon.gov by 10:00 a.m. on Wednesday, December 3, 2025, with the subject line "12/3/25 Electronic Testimony Request". Please also include the following: Your full name, email address and if you are an Ashland resident or not. Once this information has been received, instructions will be sent to you. Written testimony will also be accepted for this meeting's agenda items via email to finance@ashlandoregon.gov with the subject line "12/3/25 Municipal Audit Committee Testimony". Written testimony received by 10:00 a.m. on Wednesday, December 3, 2025, will be available to the Municipal Audit Committee before the meeting and will be included in the meeting minutes.

VIII. DISCUSSION

1. Questions and Answers
2. Motion to accept the City Annual Comprehensive Financial Report (ACFR) as presented or amended through Committee discussion.
Sample Motions
I move to accept the Fiscal Year 2025 City of Ashland Annual Comprehensive Financial Report as presented
I move to accept the Fiscal Year 2025 City of Ashland Annual Comprehensive Financial Report as amended through discussion.
3. Signing of Annual Letter for City

IX. ADJOURNMENT



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If you need special assistance to participate in this meeting, please contact Kerrick Gooden at citymanagersoffice@ashlandoregon.gov or 541.488.6002 (TTY phone number 1.800.735.2900). Notification at least three business days before the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting in compliance with the Americans with Disabilities Act.