

CITY OF WOODBURY, MINNESOTA

AUDIT AND INVESTMENT COMMISSION

ASH AND BIRCH CONFERENCE ROOM, WOODBURY CITY HALL

November 9, 2018

7:30 A.M.

AGENDA

1. Call to Order/Roll Call
2. Approval of Minutes – June 28, 2018
3. Review Audit Scope and Engagement Letter with Bergan KDV
4. Cybersecurity Presentation by Rob James, Woodbury’s Information and Communications Technology Director
5. Other Business
6. Adjournment

Attachments:

- Memo 18-03
- June 28, 2018 Minutes
- Proposed 2018 Audit Engagement Letter and Attachments
- June 30, 2018 Investment Portfolio Report