

BOARD OF COMMISSIONERS SPECIAL MEETING

State Auditor's Office Audit Exit Conference

March 21, 2022 4:00 pm

Conference Room C/D

MINUTES

PRESENT:

Gary Oestreich, Chairman
Jerry Bowes, Vice-Chairman
Evon LaGrou, Secretary

Brent Yusi, Commissioner
Ellen Delaney, Commissioner

STAFF:

Alan Fisher, Administrator
Holly Stanley, CFO (scribe)

Carrie Anthony, Controller
Melissa Thompson, Assistant Controller

GUESTS:

Caitlyn McGregor, Audit Lead SAO

Matt Thompson, Assistant Audit Manager SAO

Commissioner Oestreich called the meeting to order at 4:00 pm.

I. Acceptance/Changes to Agenda

Commissioner LaGrou moved to accept the agenda as presented. Commissioner Delaney seconded. With no further discussion the motion passed unanimously.

Caitlyn McGregor, Audit Lead welcomed everyone and reviewed the purpose of an Accountability Audit. Audit period was January 2019 through December 2020. Areas of audit were outlined and accountability audit results were reviewed. The audit resulted in no findings or exit items. Matt Thompson, Assistant Audit Manager discussed the CPA review the State Auditor's Office performed on Wipfli's Financial Statement Audit. The review resulted in no concerns or findings. Audit reports will be published on the Washington State Auditor's Office website. Audit costs reported below the original estimate due to client efficiency and effective controls. Next accountability audit will be performed in 2023 for the 2021/2022 accounting period.

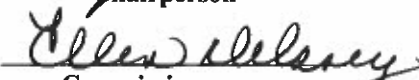
2. Adjournment

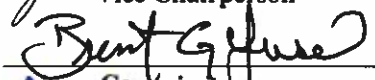
Commissioner LaGrou moved to adjourn. With Commissioner Delaney's second the meeting adjourned unanimously.

Time adjourned: 4:20 pm


Chairperson


Vice Chairperson


Commissioner


Commissioner


Secretary