



**MINUTES OF SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS**

February 9, 2015

North City Water District Board Room

The meeting was called to order at 9:00Am

Commissioners Present

President Charlotte Haines
Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager
Barb Shosten, Finance Manager

Attending on behalf of Washington State Auditor’s Office (SAO) were the following:

Scott Hylton
Kirk Gadbois
Kristina Baylor

Representatives of the SAO discussed the recent Financial Statement and Federal Grant Compliance Audit for 2013 with the Board of Commissioners and District staff.

The meeting was adjourned at 9:47am.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker