



## MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

November 3, 2015

North City Water District Board Room

The meeting began at 2:22pm without a quorum of the Board of Commissioners.

### **Commissioners Present**

Commissioner Ron Ricker

### **Staff Present**

Diane Pottinger, District Manager

Denny Clouse, Operations Manager

Barb Shosten, Finance Manager

Amalia Mostrales, District Accountant

Attending were Scott Hylton, CPA, and Kristian Baylor of the Washington State Auditor's Office.

Ms. Baylor reviewed the District's recent audits, and advised that the SAO expects to issue the reports in the near future.

Mr. Hylton reviewed the District's financial statements for 2014 and the Accountability Audit for 2013-2014. Both audits are "clean."

Commissioner Haines joined the meeting at 2:39pm, at which time a quorum was present..

Ms. Baylor discussed next year's audits and the associated costs for them

Commissioner Schoonmaker joined the meeting at 2:43pm.

### **ADJOURNMENT**

The meeting was adjourned at 2:53p.m.

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Charlotte Haines

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Ronald Ricker

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Larry Schoonmaker