



MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

November 4, 2024

1. CALL TO ORDER

The meeting was called to order at 3:03 p.m. by Board President Patricia Hale. All persons attended in person, except for any who joined by telephone or zoom as noted (*).

Commissioners Present

Commissioner Patricia Hale, President
Commissioner Ron Ricker, Vice President
Commissioner Charlotte Haines, Secretary

Staff and Consultants

Diane Pottinger, District Manager
Barb Shosten, Director of Finance

Members of the State Auditors Office

Angela Funamori*
Stacey Chen*

2. ENTRANCE CONFERENCE WITH THE STATE AUDITOR.

Those in attendance at the meeting went around and introduced themselves. Ms. Chen then went onto walk the Board through the Entrance conference packet. The Board asked questions regarding the packet and the timing of the audit. Ms. Chen and Funamori responded.

3. CONCLUSION

Commissioner Hale concluded the meeting at 3:24 p.m.

Commissioner Patricia M. Hale

Commissioner Charlotte Haines

Commissioner Ron Ricker