

SPOKANE CONSERVATION DISTRICT
210 N. Havana, Spokane, WA 99202
SPECIAL BOARD MEETING MINUTES
December 8, 2015

Chair Jerry Scheele, called the special meeting to order at 4:00 pm and announced the purpose of the meeting was to hold the exit conference with the State Auditor's Office to review the 2013 single federal audit and the revised 2013 financial statement.

Present: Jerry Scheele, Chair; Jaki Shrauger, Auditor; Randy James, Board Member; SCD Staff Vicki Carter and Cori Turntine; BIAS Consultant Chad Grief; and State Auditors Andy Taylor and Diana Windsor.

Scheele noted the special meeting was advertised with over 24 hour notice on our website at sccd.org as well as on the front door of the SCD building.

State auditor, Andy Taylor reviewed the audit documents citing the finding in the 2013 federal audit regarding the reporting of federal funds on our SEFA. Special notation was made to the fact that the funds were expended in 2013 but not determined to be part of the SRF program until 2014 and notification from WA DOE did not occur until 2015. It was also noted that the SCD reported the issue as soon as it was discovered and worked with the SAO to resolve it in the most expedient manner possible.

Board members reviewed the audit documents as provided by the SAO. No action was taken. The Board and staff thanked Andy Taylor and Diana Windsor for their assistance with this matter.

Scheele adjourned the meeting at 4:20pm. Respectfully submitted: Vicki Carter

Gerald A. Scheele, Chair

Jaki Shrauger, Auditor