

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

1:00 P.M.

AUGUST 6, 2012

Board members present: Chairman Alan Crankovich, Vice-Chairman Obie O'Brien and Commissioner Paul Jewell.

Others: Mandy Robinson, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Jim Jones, Audit Supervisor; Troy Niemeyer, Audit Manager and Jesus Baldovinos, Audit Lead.

SPECIAL MEETING

STATE AUDITOR

COMMISSIONERS

At 1:00 p.m. Chairman Crankovich opened a Special Meeting to receive an outline of what the Board could expect with regards to the upcoming audit being conducted by the State Auditor's office.

Jim Jones, Audit Manager, outlined the audit scope of work. He stated if there was anything particular the Board wanted them to review they would be happy to and also explained that they will review any concerns citizens bring to them. He explained how they would be performing a split audit this year in order for them to meet deadlines and that the second half of the audit would be the Accountability Audit.

Jesus Baldovinos, Audit Lead, presented a letter to the Board and reviewed it. He stated that they were required to examine the financial affairs of all local governments, and that their responsibility is to express an opinion on the financial statements based on the results of their audit. He said they will be performing an audit for the 2011 fiscal year and would be evaluating accountability and compliance with State laws and regulations. He indicated they were expected to issue their report in September 2012, assuming no unforeseen delays. The reporting levels on the Audit recommendations include Findings, Management Letters and Exit Items.

The audit is estimated to cost approximately \$60,000.00, (720 hours at a rate of \$83.50 per hour) plus travel expenses.

The meeting was adjourned at 1:17 p.m.

APPROVED
8/21/2012

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Mandy Robinson


Alan Crankovich, Chairman