

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

**MONDAY**

**9:30 A.M.**

**AUGUST 20, 2018**

Board members present: Chairman Laura Osiadacz, Chairman; Vice-Chairman Obie O'Brien & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Jim Jones, Assistant Audit Manager; Jerry Pettit, Auditor; Judy Pless, Budget & Finance Manager.

**SPECIAL MEETING          STATE AUDITOR ENTRANCE CONFERENCE          AUDITOR**

At 9:30 a.m. Chairman Osiadacz opened a Special Meeting for an entrance conference with representatives from the Washington State Auditor's office.

Jim Jones, Assistant Audit Manager presented the Board with a handout and reviewed the audit scope, engagement letter (to be signed on 8/27/18 Office Admin Meeting), & levels of reporting; Important Information: regarding confidential information, audit costs \$68,098.00, plus estimated charges for travel time of \$1,902.00, travel costs and other expenses, if any; expected communications; audit dispute process; loss reporting & peer reviews, emerging issues & financial reporting for investment trust funds.

He stated that for their Federal review they plan to test the National Dam Safety Program and briefed the Board on other upcoming meetings they would like to have to discuss the Financial Audit and the Accountability Audit.

The meeting was adjourned at 10:00 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman