

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING**

FRIDAY

9:00 A.M.

SEPTEMBER 27, 2019

Board members present: Chairman Cory Wright & Vice-Chairman, Brett Wachsmith. Excused: Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Ann Strand, Audit Manager; Stephanie Anglin, Audit Lead; Judy Pless, Budget & Finance Manager; Amy Cziske, Treasurer; Clay Myers, Undersheriff; Tristen Lamb, Public Health Administrator; Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Heather Seibert, Deputy Treasurer; Val Barschaw, Clerk; Karey Connor, KVEC Office Manager.

SPECIAL MEETING

STATE AUDITOR

COMMISSIONERS

At 9:00 a.m. Chairman Wright opened a Special Meeting with representatives from the Washington State Auditor's office to go over the Exit Financial and Federal single audit that was conducted on Kittitas County for the period January 1, 2018 through December 31, 2018.

Ann Strand, Audit Manager & Stephanie Anglin Audit Lead, provided handouts including a summary of uncorrected items and reviewed their agenda for the Exit Conference.

Ann Strand, Audit Manager stated that the results they will go over are from the County's Financial and Federal Audit. She explained that the Accountability Audit will be conducted soon. She stated that under the Federal Awards (Internal Control over Major Programs) they identified material weaknesses. She stated that they have issued an unmodified opinion on the County's compliance with requirements applicable to its major federal program and that they reported no findings that are required to be disclosed in accordance with 2 CFR 200.516(a). She reviewed findings; uncorrected errors and a Representation Letter for the Board to consider.

Ms. Anglin, expressed her appreciation to Judy Pless, Budget and Finance Manager and the other County Staff she worked with.

Ms. Strand reviewed that the County should anticipate seeing an increase in cost for next year's audit as they have new rates going into effect.

LETTER

COUNTY/ST. AUDITORS OFFICE

AUDITOR

2019-09-27 MINUTES

1

APPROVED
10/15/19


Commissioner Wachsmith moved to approve and authorize the Chair to sign a letter to the Washington State Auditor's office, relating to the audit of Kittitas County from January 1, 2018 through December 31, 2018. Chairman Wright seconded. Motion carried 2-0

Meeting adjourned at 9:23 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman