

MINUTES

**BOARD OF COMMISSIONERS - GRAYS HARBOR COUNTY
SPECIAL MEETING
AUDIT ENTRANCE CONFERENCE**

**June 19, 2009
9:30 a.m.**

The Commissioners met in Commissioners' Conference Room 1, Administration Building, Montesano, Washington on Friday, June 19, 2009, at 9:30 a.m. Commissioners present included Mike Wilson, Albert A. Carter, and Terry Willis. Clerk of the Board, Donna Caton was present to record the minutes. Department Administrators and Washington State Auditors were present (see attached sign-up sheet).

CALL TO ORDER:

Chairman Mike Wilson called the meeting to order at 9:30 a.m.

Katrina Colo, Auditor in Charge of Accountability, began by giving an overview of the Mission and Audit Authority. She further outlined the scope of the audit, which is a single audit, that includes accountability of Public Resources and Legal Compliance. Ms. Colo further detailed the areas that they will be reviewing.

Julie Rupe, Audit in Charge of Financial Statements, stated that they perform a financial statement audit under standards that they obtain reasonable assurance about whether financial statements are free of material misstatement, fraud, or violations of laws or contracts.

Angela Cady, Audit Manager, outlined the federal programs that they will be audit ing. Ms. Cady further explained the Audit Reports that will be included in the final document and the Reporting Levels.

The meeting adjourned 9:50 a.m.

BOARD OF COMMISSIONERS
For Grays Harbor County
This _____ day of _____, 2009

MIKE WILSON, Chairman
Commissioner, District 2

TERRY L. WILLIS, Commissioner, District 1

ALBERT A. CARTER, Commissioner, District 3

ATTEST:

Donna Caton
Clerk of the Board