

Audit Meeting
Thursday, October 19, 2017
6:00pm

MINUTES

Board Members present: Matt Erkman, Rod Euchner, Sean McKee, Ty Sterthman
District staff: Peggy Burke, Karma Falkenbury, Kevin Tepen - Auditor

Mr. Tepen, C.J. Schlosser, presented the district's audit. He explained the revenue and expense portions of the document and explained that the format of the audit conforms to requirements. He reported that the District had a clean audit, with no findings or other areas of concern. He explained that the "adverse" designation is required due to the District's THIS obligation which is not an actuarial calculation.

Board members, having had the opportunity to review the audit document prior to the meeting, had no questions for Mr. Tepen.

Sean McKee, Board President

Karma Falkenbury, Board Secretary