

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

**THURSDAY**

**1:30 P.M.**

**JULY 23, 2015**

Board members present: Chairman Gary Berndt and Commissioner Paul Jewell. Excused: Vice-Chairman Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Ann Strand, Audit Manager; Jesus Baldovinos, Audit Lead; Jerry Pettit, Auditor; Judy Pless, Budget & Finance Manager and Gene Dana, Sheriff.

**SPECIAL MEETING            STATE AUDITOR ENTRANCE CONFERENCE            AUDITOR**

At 1:30 p.m. Chairman Berndt opened a Special Meeting for an entrance conference with representatives from the Washington State Auditor's office.

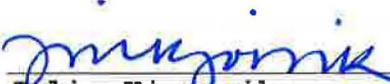
Ann Strand, Audit Manager said they are currently working on the fiscal year 2014 financial statement audit. Their work is approximately 35% done and they hoped to be done with that portion within the next couple of weeks. Following the financial statement audit they will begin the accountability audit. Jesus Baldovinos, Audit Lead reviewed information relating to levels of reporting; emerging issues and available resources. The estimated cost for the audit is approximately \$68,045 (768 hours at a rate of \$88.60 per hour) plus travel expenses. He said an engagement letter was a new step in the process and asked for Chairman Berndt and Jerry Pettit's signature on it.

At the conclusion of the audit, they will summarize the results at an exit conference and discuss and significant difficulties or disagreements encountered during the audit and their resolution.

The meeting was adjourned at 1:48 p.m.

**CLERK OF THE BOARD**

**KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Julie Kjorsvik

  
\_\_\_\_\_  
Gary Berndt, Chairman