CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
CONTINUED MEETING
May 14, 2016

The continued meeting of May 10 was held at the District Board meeting room, 8000 NE 52nd Court, Vancouver, Washington on May 14, 2016. Commissioner Harker called the meeting to order at 3:25 PM.

Those in attendance were: Commissioners Norm Harker, Denny Kiggins and Neil Kimsey.

District Staff: John Peterson, Ken Andrews and Catrina Galicz.

Visitors Present for Continued Meeting: State Auditor's Office: Tina Watkins, Lindsay Osborne and Jordan Sherman.

The purpose of the meeting was to conduct the District's audit exit interview. The auditor's office presented and reviewed the 2015 accountability audit report and 2015 financial statements audit report. The District had successful audits with no findings.

Commissioner Kimsey moved to adjourn the meeting.

Commissioner Kiggins seconded the motion, and it passed unanimously.

At 3:40 PM, Commissioner Harker adjourned the meeting.

Respectfully submitted,

Secretary

(APPROVED 05/24/16)