

King County Fire Protection District No. 27

Minutes

A special meeting of the Board of Commissioners of King County Fire Protection District No. 27 was held on November 2, 2015 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 10:00 a.m.

Present:

| | |
|---------------------|---------------------------------------|
| Chairman Hollis | Audit Manager Wendy Choy |
| Commissioner Hansen | Assistant Audit Manager Janise Hansen |
| Chief Connor | Audit Lead Megan McCallum |
| Secretary Evans | |

BUSINESS FROM THE FLOOR:

None

UNFINISHED BUSINESS:

2012-2014 State Audit – Exit Conference

An exit conference was held to discuss the results of the District's 2012-2014 accountability audit and the 2014 financial audit.

The following items were discussed in detail with those in attendance:

- Accountability Audit Report
- Financial Statements Audit Report
- Exit Item Recommendations
- Future Audit Costs

The audit standards and accounting principle variance of BARS cash reporting and GAAP accounting practices were discussed and acknowledged in the financial audit report.

Audit Manager Choy stated that the final audit reports would be published within the week and the Board was encouraged to contact any of the team members if any additional questions came up.

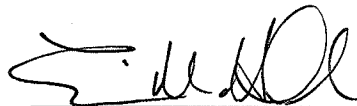
ADJOURNMENT:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 10:55 a.m.

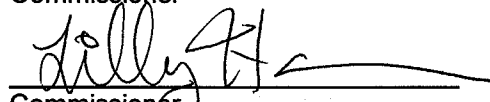
Attest:

Melinda Evans
District Secretary

Melinda Evans



Commissioner



Commissioner

Commissioner