

Oak Harbor City Council
Special Meeting Minutes
December 4, 2015 – 10:00 a.m.

CALL TO ORDER

City Administrator Dr. Merriman called the meeting to order at 10:04 a.m.

ROLL CALL

City Council Present:

Councilmember Bob Severns

Staff Present:

City Administrator/Finance Director

Dr. Merriman

Executive Assistant to Mayor Kellye Mazzoli

City Administrator Executive Assistant Nicole Tesch

Councilmembers AlMBERG, Campbell, Hizon, Munns, Mayor Pro Tem Paggao, and Mayor Scott Dudley were absent.

Washington State Auditors Present

Andy Asbjornsen, Audit Manager

Arden Flores, Assistant Audit Manager

Emily Del Prete, Assistant State Auditor

AGENDA

1. Washington State Auditor's Exit Conference for the 2014 Financial Audit

Andy Asbjornsen, Audit Manager, introduced the Exit Conference of the 2014 Financial Audit of the City of Oak Harbor. He summarized that the 2014 Financial Audit rendered a clean accountability audit and the State had no reportable issues or recommendations.

Assistant Auditor Emily Del Prete described the items that were audited by the State Auditor's Office.

Councilmember Severns inquired about attractive assets. Emily Del Prete and Arden Flores responded and explained which attractive assets were analyzed at the City during the Audit.

Assistant Auditor Arden Flores explained that the Financial Statement portion of the report indicates that the City's internal controls and financial statements rendered a clean review.

Additional questions from Councilmember Severns.

ADJOURN

Meeting adjourned at 10:23 a.m.

Notes taken by Nicole Tesch and prepared by
Anna M. Thompson, City Clerk