

Oak Harbor City Council
Special Meeting Minutes
November 07, 2018

CALL TO ORDER

The meeting began at 5:15 p.m.

ROLL CALL

City Council Present:

Mayor Bob Severns
Mayor Pro Tem Beth Munns
Councilmember Bill Larsen
Councilmember Jim Woessner
Councilmember Erica Wasinger

Staff Present:

City Administrator Blaine Oborn
Finance Director Patricia Soule
Human Resources Director Emma House
Senior Services Administrator Liz Lange
Accountant Jessica DelaCruz
Accountant Tallie Boyer
City Clerk Carla Brown

1. Washington State Auditor's Exit Conference for the City of Oak Harbor 2017 Financials and 2017 Assurance Audit.

The audit staff from the Office of the Washington State Auditor held an exit conference for the City of Oak Harbor to share the Accountability and Financial statement audit results for the period of January 01, 2017 to December 31, 2017. The audit team examined the following areas: Wastewater Treatment Project, Accounts Payable, Senior Center, Assets Surplus procedures, Utility Billings, Conflict of Interests and Police Department booking fees. The audit results were clean, noting the financial statements were presented fairly and concluded no material misstatements. The full report is located at <http://portal.sao.wa.gov/ReportSearch>

Mayor Pro Tem Munns, City Administrator Blaine Oborn, Finance Director Patricia Soule, and Senior Services Administrator Liz Lange provided their respective questions and comments regarding the audit. Audit staff answered the respective questions.

ADJOURN: The special meeting adjourned at 5:40 p.m.

Certified by: Carla Brown, City Clerk