

Oak Harbor City Council
Special Meeting Minutes
October 4, 2017 – 1:00 p.m.

CALL TO ORDER

Mayor Bob Severns called the meeting to order at 1:00 p.m.

ROLL CALL

City Council Present:

Mayor Bob Severns
Mayor ProTem Danny Paggao
Councilmember Jim Campbell

Staff Present:

City Administrator Dr. Douglas Merriman
Accountant Tallie Boyer ,
Accountant Jessica Dela Cruz
Senior Services Administrator Liz Lange Jail
Sergant Brian Braunstein
Captain Mike Bailey
City Attorney Nikki Esparza
Finance Director Patricia Soule
Deputy City Clerk Nicole Tesch

Washington State Auditors Present

Priya Sall, Audit Manager
Arden Flores, Assistant Audit Manager

AGENDA

Mayor ProTem Paggao opened the meeting and introduced staff at the table. Mayor ProTem Paggao handed the gavel to Mayor Severns at 1:03 p.m.

1. Washington State Auditor's Exit Conference for the 2016 Financial Audit

Priya Sall, Audit Manager, introduced the Exit Conference of the 2016 Financial Audit of the City of Oak Harbor. She summarized that the 2016 Financial Audit rendered a clean accountability audit and the State had no reportable issues or recommendations.

Assistant Audit Manager Arden Flores described the items that were audited by the State Auditor's Office and explained that the Financial Statement portion of the report indicates that the City's internal controls and financial statements rendered a clean review.

ADJOURN

Meeting adjourned at 1:20 p.m.

Nicole Tesch, Deputy City Clerk