

**Skamania County Public Utility District #1
Special Meeting of the Board of Commissioners**

December 30th, 2013

A special meeting of the Board of Commissioners was called to order by President Clyde Leach at 1:00 p.m. at the PUD Headquarters in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Clyde Leach; Manager, Brent Bischoff; and Auditor, Jasen McEathron.

The purpose of this Special Meeting was for the Board to meet with the Washington State Auditor's Office to discuss the results of the 2011-2012 financial statement audit.

Paula McCoy, Audit Supervisor, and Cristina Hadziselimovic, Assistant Audit Manager, presented the unmodified (clean) audit report for the 2011-2012 PUD financial statements.

Meeting adjourned at 1:36 p.m.

No Board actions were taken during the special meeting.

Clyde Leach, President

Dennis Gale, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
January 6th, 2014 at 9 a.m.