

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

July 23rd, 2015

A special meeting of the Board of Commissioners was called to order by President Curt Esch at 9:30 a.m. at the PUD Headquarters in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale (via phone); Commissioner Liz Green; Manager Brent Bischoff; and Auditor Jasen McEathron.

The purpose of this Special Meeting was for the Board to hear an exit conference with the Washington State Auditor's Office.

2014 Financial Statement Audit – Lindsay Osborne, Assistant Audit Manager presented the audit results noting clean audit opinions on internal controls and presentation of the 2014 financial statements.

No further business was conducted.

Meeting adjourned at 9:42 a.m.

Curt Esch, President

Liz Green, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
August 3, 2015 at 9 a.m.