

COLUMBIA IRRIGATION DISTRICT BOARD MEETING
December 20, 2022

CALL TO ORDER

President Shawver called the Special Meeting to order at 2:00 pm. The purpose of the meeting is to conduct the SAO Audit Exit Conference. Present at the meeting were:

Vincent Shawver, President
Neil Martin, Vice President

Curt Strifert, Secretary/Manager

Guests: Yuen (Ruby) Chung and Ginny Waltman from the Washington State Auditor's Office.
Director Martin motioned to approve the agenda as submitted. Director Ayde seconded the motion. Motion carried.

AUDIT EXIT CONFERENCE

Ruby Chung and Ginny Waltman were present to conduct the exit conference for the October 1, 2019, through September 30, 2021, Financial Statement and Accountability Audit. Results were reviewed and are available on the State Auditor's website at www.sao.wa.gov. The next audit is scheduled to be conducted in the Fall of 2024. The estimated cost for the next audit is estimated at \$19,200.00 using current rates plus travel expenses.

ADJOURNMENT

President Shawver adjourned the meeting at 3:45 pm.



Vincent Shawver, President



Neil Martin, Vice President

Sherri Thackham, Director



Dallas Ayde, Director



Marilyn Dickenson, Director

ATTEST:


Curt Strifert, Secretary/Manager