TRAILS END WATER DISTRICT
1/9/15 Working Meeting
MINUTES

CALL TO ORDER: The meeting was called to order at 10:30 am

ATTENDANCE: Joe Morris, Sarah Carlson, Commissioners
3 members of the public
April Taylor, Carol Erlinger, Washington State Auditors Office

WORK DONE:

Representatives of the Washington State Auditors Office presented the draft of our audit and recommendations. Commissioners signed a response to findings letter and a Letter of Representation and provided them to the Auditors.

Commissioners drafted and signed a letter to Commissioner Burrus informing him of the action to be taken at the 1/20/15 meeting and thanking him for his service.

ADJOURNMENT:

The meeting adjourned at 1:00 pm

Submitted by:

_____
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

_____
Joe Morris Date
Commissioner, Treasurer